

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036372

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUCCESS WITH INTEGRITY, LLC

Current Principal Place of Business:

1920 PALM BEACH LAKES BLVD.
SUITE 217
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
SUITE 211
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 19487
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 26-2447153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDENHALL, LESLIE A
1920 PALM BEACH LAKES BLVD.
SUITE 217
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MENDENHALL, LESLIE A
1897 PALM BEACH LAKES BLVD.
SUITE 211
WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LESLIE A. MENDENHALL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDENHALL, LESLIE A
Address: BOX 19487
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LESLIE A. MENDENHALL

MGRM

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date