2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036372

Entity Name: SUCCESS WITH INTEGRITY, LLC

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2447153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 33416

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 Statues.

SIGNATURE: LESLIE A. MENDENHALL MGRM 03/01/2012