2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090172

Entity Name: SUCCESS BY DESIGN OF TAMPA BAY, LLC

FILED Apr 08, 2008 Secretary of State

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

6026 PARK BOULEVARD PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6026 PARK BOULEVARD
PINELLAS PARK, FL 33781

6026 PARK BOULEVARD
PINELLAS PARK, FL 33781

US

FEI Number: 26-0866963 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:

MORRISON, SHERRI B CEO
6026 PARK BOULEVARD
PINELLAS PARK, FL 33781 US

MORRISON, SHERRI B CEO
6026 PARK BOULEVARD
PINELLAS PARK, FL 33781 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: SHERRI MORRISON 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 CEO () Change (X) Addition

 Name:
 Name:
 MORRISON, SHERRI B CEO

 Address:
 Address:
 7012 BAYOU WEST AVE

 City-St-Zip:
 City-St-Zip:
 PINELLAS PARK, FL 33782 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHERRI MORRISON CEO 04/08/2008