2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090172

Entity Name: SUCCESS BY DESIGN OF TAMPA BAY, LLC

FILED Apr 15, 2009 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 US 6026 PARK BOULEVARD
PINELLAS PARK, FL 33781

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

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: ADDITIONS/CHANGES:

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

 Name:
 MORRISON, SHERRI B CEO
 Name:

 Address:
 7012 BAYOU WEST AVE
 Address:

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

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 04/15/2009