

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100681

FILED
Feb 01, 2008
Secretary of State

Entity Name: SUCCESSFUL BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

155 CRANES ROOST., SUITE 1110
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

8111 SW 64TH PLACE
GAINESVILLE, FL 32608

Current Mailing Address:

155 CRANES ROOST., SUITE 1110
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

8111 SW 64TH PLACE
GAINESVILLE, FL 32608

FEI Number: 26-1271341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, JOHN
155 CRANES ROOST., SUITE 1110
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

IRVIN, JOHN
8111 SW 64TH PLACE
GAINESVILLE, FL 32608 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: JOHN IRVIN

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IRVIN, JOHN
Address: 155 CRANES ROOST., SUITE 1110
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRVIN, JOHN
Address: 8111 SW 64TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: JOHN IRVIN

MGRM

02/01/2008

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