2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020835

Entity Name: SOLUTIONS FOR SUCCESS, L.L.C.

FILED May 01, 2009 Secretary of State

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

425 COMMERCIAL COURT 100

VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

425 COMMERCIAL COURT 100 VENICE, FL 34292 US

FEI Number: 26-1964040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, JANELLE E
6242 FREEMONT ST.
NORTH PORT, FL 34287 US

KELLY, JANELLE E
12366 DESTINY DRIVE
#12
VENICE, FL 34292 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: 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: DIR (X) Change () Addition

Name: KELLY, JANELLE E Name: KELLY, JANELLE E

Address: 425 COMMERCIAL COURT, SUITE 100 Address: 425 COMMERCIAL COURT, SUITE 100

City-St-Zip: VENICE, FL 34292 US City-St-Zip: VENICE, FL 34292 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: JANELLE E. KELLY MS 05/01/2009