

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054613

FILED
Mar 01, 2010
Secretary of State

Entity Name: ABSOLUTE SUCCESS GROUP, L.L.C.

Current Principal Place of Business:

694 SEABROOK COURT
#204
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

694 SEABROOK COURT
#204
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-2697461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOHN F
694 SEABROOK COURT
#204
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: DAVIS, JOHN F
Address: 694 SEABROOK COURT, #204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: HASLON, FELICIA N
Address: 694 SEABROOK COURT, #204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statutes.

SIGNATURE: JOHN F. DAVIS

MR.

03/01/2010

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