

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059295

FILED
May 01, 2009
Secretary of State

Entity Name: SUCCESSION ENTERPRISE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1210 U.S. 19 N., STE #5
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

PO BOX 312
TARPON SPRINGS, FL 346880312

New Mailing Address:

FEI Number: 30-0490405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MCKAY, GEORGE III
3846 BERWICK DRIVE
NEW PORT RICHEY, FL 346525601 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:

Title: MGR () Delete
Name: MCKAY, GEORGE III
Address: 3846 BERWICK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346525601

Title: MGRM () Delete
Name: MCKAY, REBECCA A III
Address: 3846 BERWICK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346525601

Title: MGRM () Delete
Name: HIGGINS, ADYRAN A III
Address: 9407 HILL DROP COURT
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: HIGGINS, GEORGE L III
Address: 1924 DUNLOE CIRCLE
City-St-Zip: DUNEDIN, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE MCKAY 111

CEO

05/01/2009

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