

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112264

FILED
Apr 13, 2010
Secretary of State

Entity Name: SUCCESSFUL PORTFOLIO MANAGEMENT, LLC

Current Principal Place of Business:

300 S. DUNCAN AVENUE
275
CLEARWATER, FL 33755

New Principal Place of Business:

300 SOUTH DUNCAN AVENUE
SUITE 166
CLEARWATER, FL 33755

Current Mailing Address:

300 S. DUNCAN AVENUE
275
CLEARWATER, FL 33755

New Mailing Address:

300 SOUTH DUNCAN AVENUE
SUITE 166
CLEARWATER, FL 33755

FEI Number: 27-1353570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, CHERYL
300 S. DUNCAN AVENUE
275
CLEARWATER, FL 33755 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: MGR
Name: BARRETT, JOHN P JR.
Address: 300 S. DUNCAN AVENUE SUITE 275
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM
Name: EVANS, H. PARKER
Address: 300 SOUTH DUNCAN AVENUE, SUITE 166
City-St-Zip: CLEARWATER, FL 33755

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: H. PARKER EVANS

MGRM

04/13/2010

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