

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112264

FILED
Feb 28, 2012
Secretary of State

Entity Name: SUCCESSFUL PORTFOLIOS LLC

Current Principal Place of Business:

300 SOUTH DUNCAN AVENUE
SUITE 166
CLEARWATER, FL 33755

New Principal Place of Business:

300 SOUTH DUNCAN AVENUE
SUITE 166
CLEARWATER, FL 33755 US

Current Mailing Address:

300 SOUTH DUNCAN AVENUE
SUITE 166
CLEARWATER, FL 33755

New Mailing Address:

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 SOUTH DUNCAN AVENUE
SUITE 275
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CORNELIUS, CHERYL J
300 SOUTH DUNCAN AVENUE
SUITE 275
CLEARWATER, FL 33755 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: CHERYL J. CORNELIUS

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MMGR

02/28/2012

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