2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017574

Entity Name: BUSINESS SUCCESS CONSULTANTS, LLC

FILED Apr 30, 2012 Secretary of State

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

1882 CAPITAL CIR NE STE 102 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

PO BOX 241610 1882 CAPITAL CIR NE STE 102 LITTLE ROCK, AR 72223 TALLAHASSEE, FL 32308

FEI Number: 27-1914415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSIER, SHANNON 1882 CAPITAL CIR NE STE 102 TALLAHASSEE, FL 32308 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: MGRM

Name: BURTOFF, JOEY Address: PO BOX 16375

City-St-Zip: TALLAHASSEE, FL 32317

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 Statues.

SIGNATURE: JOEY BURTOFF MGRM 04/30/2012