

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050691

FILED
Jun 15, 2011
Secretary of State

Entity Name: SUCCESS INVESTMENT REALTY, LLC

Current Principal Place of Business:

250 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

250 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERB, JEFFREY
250 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PHILLIPS, WANDA P
250 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: WANDA P PHILLIPS

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, WANDA P
Address: 250 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: WANDA P PHILLIPS

MGR

06/15/2011

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