2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015129

Entity Name: SUCCESS REALTY & CO., LLC

FILED Mar 12, 2012 Secretary of State

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

424 E CENTRAL BLVD 13750 W COLONIAL DR #321 350-341

ORLANDO, FL 32801 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

424 E CENTRAL BLVD 13750 W COLONIAL DR

#321 350-341 ORLANDO, FL 32801 WINTER GARDEN, FL 34787

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NARAIN, PETER B
424 E CENTRAL BLVD
43750 W COLONIAL DR

#321 #350-341 ORLANDO, FL 32801 US #350-341 WINTER GARDEN, FL 34787 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: PETER B NARAIN 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NARAIN, PETER B

Address: 13750 W COLONIAL DR # 350-341 City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR Name: HUNT, HARRY

Address: 13750 W COLONIAL DR #350-341
City-St-Zip: WINTER GARDEN, FL 34787

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: PETER B NARAIN MGRM 03/12/2012