

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006808

FILED
Jul 09, 2007
Secretary of State

Entity Name: SUCCESS MORTGAGE COMPANY LLC

Current Principal Place of Business:

1 PARK AVENUE SUITE 3-2
HAMPTON, NH 03842

New Principal Place of Business:

12 COGGER STREET
HAMPTON, NH 03842

Current Mailing Address:

1 PARK AVENUE SUITE 3-2
HAMPTON, NH 03842

New Mailing Address:

12 COGGER STREET
HAMPTON, NH 03842

FEI Number: 20-3893313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REYNOLDS, JOSEPH P
3949 SOLIMARTIN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

REYNOLDS, JOSEPH P
8131 VINELAND AVE PMB 216
ORLANDO, FL 32831 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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRUESDALE, JENNIFER E
Address: 1 PARK AVENUE SUITE 3-2
City-St-Zip: HAMPTON, NH 03842

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUESDALE, JENNIFER E
Address: 12 COGGER STREET
City-St-Zip: HAMPTON, NH 03842

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER E. TRUESDALE

MNGR

07/09/2007

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