

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000022480

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** SIMPLE FAMILY ENTERPRISES, LLC

**Current Principal Place of Business:**

1077 EAST HIGHWAY 98  
SUITE 200  
DESTIN, FL 32541

**New Principal Place of Business:**

36474 EMERALD COAST PARKWAY  
BUILDING B  
DESTIN, FL 32541

**Current Mailing Address:**

1077 EAST HIGHWAY 98  
SUITE 200  
DESTIN, FL 32541

**New Mailing Address:**

PO BOX 726  
DESTIN, FL 32540

**FEI Number:** 26-2086532

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LINDSLEY, WILL S II  
1077 EAST HIGHWAY 98  
SUITE 200  
DESTIN, FL 32541 US

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

LINDSLEY, WILL S II  
36474 EMERALD COAST PARKWAY  
BUILDING B  
DESTIN, FL 32541 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: WILL S. LINDSLEY

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NEWMAN, BOBBY R  
Address: PO BOX 726  
City-St-Zip: DESTIN, FL 32540 US

Title: MGR  
Name: LINDSLEY, WILL S  
Address: PO BOX 726  
City-St-Zip: DESTIN, FL 32540

Title: MGR  
Name: LINDSLEY, LANGLEY N  
Address: PO BOX 726  
City-St-Zip: DESTIN, FL 32540

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: WILL S. LINDSLEY

MGR

02/16/2010

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