

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022480

FILED
Apr 20, 2011
Secretary of State

Entity Name: SIMPLE FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

36474 EMERALD COAST PARKWAY
BUILDING B
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 726
DESTIN, FL 32540

New Mailing Address:

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
36474 EMERALD COAST PARKWAY
BUILDING B
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: 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

04/20/2011

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