

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000020191

**Entity Name:** SIMPLY SUSAN'S LLC**Current Principal Place of Business:**1093 N TOLEDO BLADE BLVD  
NORTH PORT, FL 34288**Current Mailing Address:**22400 GLENEAGLES TERR  
C/O MAYS HOLDINGS, LLC  
PORT CHARLOTTE, FL 33952 US**FEI Number:** 83-3192811**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MAYS HOLDINGS LLC  
22400 GLENEAGLES TERR  
C/O MAYS HOLDINGS, LLC  
PORT CHARLOTTE, FL 33952 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:** JUSTIN L MAYS

04/26/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name SHAMROCK HOSPITALITY LLC  
Address 2579 N TOLEDO BLADE BLVD  
City-State-Zip: NORTH PORT FL 34289

Title MGR  
Name WEBER, SUSAN  
Address 2600 SHERMAN OAKS  
City-State-Zip: NORTH PORT FL 34289

Title TREASURER  
Name HARTMAN, TAMARA  
Address 22400 GLENEAGLES TERR  
C/O MAYS HOLDINGS, LLC  
City-State-Zip: PORT CHARLOTTE FL 33952

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JUSTIN MAYS**MEMBER**

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date