

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000276426

**Entity Name:** SIMPLICITY ST. PETERSBURG, LLC

**Current Principal Place of Business:**

7000 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33433

**Current Mailing Address:**

7000 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33433 US

**FEI Number:** 85-3011266

**Certificate of Status Desired:** No

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

FRANKLIN, ROMAN  
7000 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33433 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
Name SIMPLICITY ESPORTS AND GAMING INC.  
Address 7000 WEST PALMETTO PARK ROAD  
City-State-Zip: BOCA RATON FL 33433

Title CEO  
Name FRANKLIN, ROMAN  
Address 7000 W PALMETTO PARK RD. SUITE 505  
City-State-Zip: BOCA RATON FL 33433

Title CFO  
Name HENNESSEY, NANCY  
Address 7000 WEST PALMETTO PARK ROAD  
City-State-Zip: BOCA RATON FL 33433

*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:** ROMAN FRANKLIN

**CEO PRESIDENT**

**03/07/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date