2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002562

Entity Name: SIMPATICO LLC

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 EAST OCEAN AVE. 4672 PALO VERDE DRIVE

#9 BOYNTON BEACH, FL 33436 US

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

4672 PALO VERDE DR. 4672 PALO VERDE DRIVE

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 US

FEI Number: 04-3612294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESCOTO, KATHRYN 4672 PALO VERDE DR.

BOYNTON BEACH, FL 33436 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ESCOTO, BARRY
 Name:

 Address:
 4672 PALO VERDE DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ESCOTO, KATHRYN
 Name:

 Address:
 4672 PALO VERDE DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 City-St-Zip:

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: KATHRYN ESCOTO MGR 03/17/2008