

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006418

FILED
Jan 28, 2008
Secretary of State

Entity Name: SIMPLE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

3404 PERIWINKLE COURT
108
PALM BEACH GARDENS, FL 33410 25

New Principal Place of Business:

11540 TURNSTONE DRIVE
WELLINGTON, FL 33414 25

Current Mailing Address:

3404 PERIWINKLE COURT
108
PALM BEACH GARDENS, FL 33410 25

New Mailing Address:

11540 TURNSTONE DRIVE
WELLINGTON, FL 33414 25

FEI Number: 04-3625233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAGUSA, DIANA M
3404 PERIWINKLE COURT
108
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RAGUSA, DIANA M
11540 TURNSTONE DRIVE
WELLINGTON, FL 33414 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:

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAGUSA, DIANA M
Address: 3404 PERIWINKLE COURT, # 108
City-St-Zip: PALM BEACH GARDENS, FL 33410 25

Title: MGRM () Delete
Name: RAGUSA, CHRISTINA M
Address: 9302 N. FLORENCE ROAD
City-St-Zip: PITTSBURGH, PA 15237 25

Title: MGRM (X) Delete
Name: DISCHNER, MATTHEW T
Address: 3404 PERIWINKLE COURT, APT. 108
City-St-Zip: PALM BEACH GARDENS, FL 33410 25

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLURE, TIMOTHY P
Address: 11540 TURNSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414 25

Title: MGRM (X) Change () Addition
Name: RAGUSA, DIANA M
Address: 11540 TURNSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414 25

Title: () Change () Addition
Name:
Address:
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: DIANA M. RAGUSA

MGRM

01/28/2008

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