

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006418

FILED
Feb 10, 2009
Secretary of State

Entity Name: SIMPLE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

8076 MURANO CIRCLE
PALM BEACH GARDENS, FL 33410 25

New Principal Place of Business:

9302 N. FLORENCE ROAD
PITTSBURGH, PA 15237 25

Current Mailing Address:

8076 MURANO CIRCLE
PALM BEACH GARDENS, FL 33410 25

New Mailing Address:

9302 N. FLORENCE ROAD
PITTSBURGH, PA 15237 25

FEI Number: 04-3625233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAGUSA, DIANA M
115 LAKE SHORE DRIVE
#949
NORTH PALM BEACH, FL 33408 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: DMR

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAGUSA, DIANA M
Address: 9302 N. FLORENCE ROAD
City-St-Zip: PITTSBURGH, PA 15237

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

02/10/2009

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