2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007965

Entity Name: SIMPLY THE BEST REALTY, LLC

FILED Feb 20, 2011 Secretary of State

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

930 SW LIGHTHOUSE DRIVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 128 PALM CITY, FL 34991

FEI Number: 00-4404809 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:

SITES, RUSSELL W 930 S.W. LIGHTHOUSE DRIVE PALM CITY, FL 34990 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:

Γitle: MGR

Name: SITES, RUSSELL

Address: 930 SW LIGHTHOUSE DRIVE City-St-Zip: PALM CITY, FL 34990

Title: MGR

Name: SITES, JEANNE

Address: 930 SW LIGHTHOUSE DRIVE City-St-Zip: PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: RUSSELL W SITES MGRM 02/20/2011