

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028780

FILED
Mar 02, 2009
Secretary of State

Entity Name: SIMPLY THE BEST BUSINESS REFERRALS, LLC

Current Principal Place of Business:

930 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 00-4404809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITES, RUSSELL W
930 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SITES, RUSSELL W
Address: PO BOX 128
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SITES, RUSSELL W
Address: 930 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 34990

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: RUSSELL W. SITES

MGR

03/02/2009

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