2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039978

Entity Name: SIMPLIFY, L.L.C.

FILED Feb 13, 2007 Secretary of State

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

880 MANDALAY AVE S-401

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

880 MANDALAY AVE 14781 MEMORIAL DRIVE S-401 1914 HOUSTON, TX 77079

FEI Number: 06-1458407 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:

LAKHANI, NIVEDITA 880 MANDALAY AVE 8-401

CLEARWATER BEACH, FL 33767 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:

IAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LAKHANI, NIVEDITA Name: LAKHANI, NIVEDITA Address: 880 MANDALAY AVE, #S-401 Address: 14781 MEMORIAL DRIVE, #1914

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: HOUSTON, TX 77079

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

Name: MASTER, ADARBAD Name: MASTER, ADARBAD

Address: 880 MANDALAY AVE, #S-401 Address: 14781 MEMORIAL DRIVE, #1914

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: HOUSTON, TX 77079

I hereby certify that the information supplied with this filing does not qualify for the 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: NL MGR 02/13/2007