

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035337

Entity Name: SUCCESS IS SIMPLE LLC

FILED  
Feb 10, 2007  
Secretary of State

## Current Principal Place of Business:

3119 WADDELL AVE.  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

265 SW PORT ST. LUCIE BLVD#375  
PORTST. LUCIE, FL 34984 US

## Current Mailing Address:

6901 W OKCHOBREE BLVD, # 5  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

265 SW PORT ST. LUCIEBLVD #375  
PORT ST. LUCIE, FL 3484 US

FEI Number: 20-1132333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERBST, CAROL  
3119 WADDELL AVE.  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

HERBST, CAROL  
265 SW PORT ST LUCIE BLVD #375  
PORT ST. LUCIE, FL 34984 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: CAROL S. HERBST

02/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERBST, CAROL  
Address: 6901 W OCHECKOBEE BLVD, # 5  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM ( ) Delete  
Name: DRAGO, DESIREE  
Address: 6901 W OCHECKOBEE BLVD, # 5  
City-St-Zip: WEST PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERBST, CAROL S  
Address: 265 SW PORT ST. LUCIE BLVD #375  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGRM (X) Change ( ) Addition  
Name: DRAGO, DESIREE  
Address: 265 SW PORT ST. LUCIE BLVD #375  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: CAROL S HERBST

MNG

02/10/2007

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