

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 34844 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