

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035337

FILED
Mar 19, 2009
Secretary of State

Entity Name: SUCCESS IS SIMPLE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1132333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL S. HERBST-MAIORINO

PRES

03/19/2009

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