

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035337

FILED
May 01, 2012
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:

1078 SW DEL RIO BLVD
PORTST. LUCIE, FL 34953 US

Current Mailing Address:

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

New Mailing Address:

1391 NW SAINT LUCIE W BLVD
169
PORTST. LUCIE, FL 34986 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:

HERBST, CAROL
1391 NW PORT ST LUCIE W BLVD
169
PORT ST. LUCIE, FL 34986 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERBST, CAROL S
Address: 1391 NW SAINT LUCIE W BLVD 169
City-St-Zip: PORT ST. LUCIE, FL 34986 US

I hereby 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

MGMR

05/01/2012

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