

W400066030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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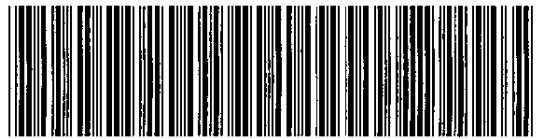
(Business Entity Name)

(Document Number)

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FILED  
2009 AUG -3 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

AUG - 4 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SIMPLY SOLUTIONS, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY RICCI

Name of Person

SIMPLY SOLUTIONS, LLC

Firm/Company

13022 EAGLES ENTRY DRIVE

Address

ODESSA, FLORIDA, 33556

City/State and Zip Code

gricci11@juno.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AUDREY RICCI

Name of Person

at ( 813 )

749-7646

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: SIMPLY SOLUTIONS, LLC

2. (a) Principal office address of limited liability company: 13022 EAGLES ENTRY DRIVE

☒

(Note: **MUST BE STREET ADDRESS**)

ODESSA, FLORIDA, 33556

☒

(b) Mailing address of limited liability company:

13022 EAGLES ENTRY DRIVE

(Note: **MAY BE POST OFFICE BOX**)

ODESSA, FLORIDA, 33556

09/03/04

L04000066030

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent:

HAVENS, JASON E

Registered Office Address:

1223 AIRPORT ROAD

SUITE 101

DESTIN, FLORIDA, 32541

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

GREGORY RICCI

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

13022 EAGLES ENTRY DRIVE

ODESSA, FL, 33556

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Gregory Ricci / Audrey K. Ricci  
Signature of a member or authorized representative of a member

Gregory Ricci 8/1/09 / Audrey Ricci 8/1/09  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Gregory Ricci 8/1/09  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00