

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076116

Entity Name: SIMPLICITY MORTGAGE, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1115 GREEN PINE BLVD
STE E-2
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

9267 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1115 GREEN PINE BLVD
STE E-2
WEST PALM BEACH, FL 33409 US

New Mailing Address:

9267 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1779381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAURIE, PETER C
1115 GREEN PINE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LAURIE, PETER C
2590 IDA WAY
WEST PALM BEACH, FL 33408 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: PETER C LAURIE

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAURIE, PETER C
Address: 1115 GREEN PINE BLVD STE E-2
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: LAURIE, PETER C
Address: 2590 IDA WAY
City-St-Zip: WEST PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER C LAURIE

MNGR

05/03/2005

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