

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076116

FILED  
Feb 06, 2006  
Secretary of State

Entity Name: SIMPLICITY MORTGAGE, LLC

**Current Principal Place of Business:**

9267 PROSPERITY FARMS RD  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

9267 PROSPERITY FARMS RD  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 20-1779381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MONTALVO, DOUG  
9267 PROSPERITY FARMS RD  
NORTH 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: DOUG MONTALVO

02/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MNGR (X) Change ( ) Addition  
Name: MONTALVO GROUP, INC.,  
Address: 4600 AMHERST CIRCLE, STE 80  
City-St-Zip: WEST PALM BEACH, FL 33417

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: DOUG MONTALVO

MNGR

02/06/2006

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