

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076116

FILED
Apr 30, 2007
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:

4600 AMHERST CIR
STE 80
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

9267 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4600 AMHERST CIR
STE 80
WEST PALM BEACH, FL 33417 US

FEI Number: 20-1779381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, DOUG
9267 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MONTALVO, DOUG
4600 AMHERST CIR
STE 80
WEST PALM BEACH, FL 33417 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: DOUGLAS A MONTALVO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: DOUGLAS A MONTALVO

MNGR

04/30/2007

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