

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080221

FILED
Jul 09, 2005
Secretary of State

Entity Name: SIMPLY ME, LLC

Current Principal Place of Business:

60 SURF VIEW DRIVE
UNIT 620
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

60 SURF VIEW DRIVE
UNIT 620
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-1848383 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:

Name and Address of New Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIANNOTTO, MARY
Address: 60 SURF VIEW DRIVE, UNIT 620
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Delete
Name: HENRY, MARK O
Address: 60 SURF VIEW DRIVE, UNIT 620
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY GIANNOTTO

MGR

07/09/2005

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