

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013480

Entity Name: SIMPLE HOLDINGS, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

803B MANATEE AVE. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 713
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 20-2378806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERNOORD, PETER MGR
1001 RIVERSIDE DR
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DR
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: DEJONG, MARK
Address: 803B MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34206

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 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: MARK DE JONG

MGR

03/02/2009

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