

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020471

Entity Name: SIMPLE SUCCESS, LLC

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

13810 PIEDMONT VISTA DRIVE
HAYMARKET, VA20169

New Principal Place of Business:

5000 SIGNATURE COURT
HAYMARKET, VA 20169

Current Mailing Address:

13810 PIEDMONT VISTA DRIVE
HAYMARKET, VA20169

New Mailing Address:

5000 SIGNATURE COURT
HAYMARKET, VA 20169

FEI Number: FEI Number Applied For (X) 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:

BARTHET, PATRICK C ESQ.
200 S. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SVENSON, NICOLE
Address: 13810 PIEDMONT VISTA DRIVE
City-St-Zip: HAYMARKET, VA20169

Title: MGRM (X) Change () Addition
Name: SVENSON, NICOLE
Address: 5000 SIGNATURE COURT
City-St-Zip: HAYMARKET, VA 20169

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: NICOLE SVENSON

MGRM

08/15/2006

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