2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035750

Entity Name: SIMPLIFIED SOFTWARE DESIGN, L.L.C.

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2656 WEST LAKE ROAD 28050 US HWY. 19 NORTH PALM HARBOR, FL 34684 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2656 WEST LAKE ROAD 28050 US HWY. 19 NORTH PALM HARBOR, FL 34684 CLEARWATER, FL 33761

FEI Number: 20-4743430 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:

TREUHAFT, JOEL S ESQ.

2656 WEST LAKE RD

PALM HARBOR, FL 34684 US

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS, CPA 05/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENNETT, STEPHEN L Address: 28050 US HWY 19 NORTH City-St-Zip: CLEARWATER, FL 33761

I hereby 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 Statues.

SIGNATURE: STEPHEN L. BENNETT MGRM 05/12/2010