

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090077

Entity Name: SIMPLY CHARMING, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2838 SE 37TH ST
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6538
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 20-3465608 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:

GREENE, ROBERT C
2838 SE 37TH ST
OCALA, FL 34471 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: GREENE, KELLY A
Address: 7701 SW 38TH ST
City-St-Zip: OCALA, FL 34474 US

Title: MGRM () Delete
Name: HOLMES, HOLLI W
Address: 601 SW 50TH AVE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARTIN, ELONA C
Address: 4719 SE 33RD AVE
City-St-Zip: OCALA, FL 34480 US

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: KELLY GREENE

MGRM

05/01/2008

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