

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097170

FILED
Sep 13, 2007
Secretary of State

Entity Name: SIMPLE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

437 E. SHIPWRECK
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

565 E. SHIPWRECK
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

437 E. SHIPWRECK
SANTA ROSA BEACH, FL 32459

New Mailing Address:

565 E. SHIPWRECK
SANTA ROSA BEACH, FL 32459

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:

CARVER, ALAN
437 E. SHIPWRECK
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CARVER, ALAN
565 E. SHIPWRECK
SANTA ROSA BEACH, FL 32459 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:

09/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARVER, ALAN
Address: 437 E. SHIPWRECK
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: CARVER, LISA
Address: 437 E. SHIPWRECK
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: ANDERSON, DEBBIE
Address: 437 E. SHIPWRECK
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVER, ALAN
Address: 565 E. SHIPWRECK
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: CARVER, LISA
Address: 565 E. SHIPWRECK
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: ANDERSON, DEBBIE
Address: 565 E. SHIPWRECK
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ALAN CARVER

MGRM

09/13/2007

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