

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003636

Entity Name: SIMPLY EZ, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2640-204 BLANDING BLVD. #174
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2640-204 BLANDING BLVD. #174
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-0710457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN F
4261 LAZY ACRES
MIDDLEBURG, FL 32068 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: MGRM
Name: MARTINEZ, JUAN F
Address: 4261 LAZY ACRES
City-St-Zip: MIDDLEBURG, FL 32068 US

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 Statutes.

SIGNATURE: JUAN F. MARTINEZ

MGRM

01/04/2012

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