

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095328

Entity Name: SIMPLY IN LOVE, LLC

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

245 MAPLE DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

245 MAPLE DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-5637088 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:

PEREZ, SHANNON C
245 MAPLE DRIVE
SATELLITE BEACH, FL 32937 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
Name: PEREZ, SHANNON C
Address: 245 MAPLE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: PEREZ, JESSEE A
Address: 245 MAPLE DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: SHANNON PEREZ

MGR

05/20/2010

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