

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095328

Entity Name: SIMPLY IN LOVE, LLC

FILED
Apr 18, 2011
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:

P.O. BOX 372298
SATELLITE BEACH, FL 32937

FEI Number: 20-5637088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SHANNON C
245 MAPLE DRIVE
SATELLITE BEACH, FL 32937 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: 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

MGRM

04/18/2011

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