2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095328

Entity Name: SIMPLY IN LOVE, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 MAPLE DRIVE

SATELLITE BEACH, FL 32937

Current Mailing Address: 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: 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 Statues.

SIGNATURE: SHANNON PEREZ MGR 04/10/2012