

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101937

Entity Name: SIMPLY NETWORK LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

12620 GLORIA BLVD.
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

PO BOX 5
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 64-0952231 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:

CARBALLO, MARIO
12620 GLORIA BLVD.
BOKEELIA, FL 33922 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: PRES () Delete
Name: CARBALLO, MARIO
Address: PO BOX 5
City-St-Zip: MATLACHA, FL 33993

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO CARBALLO

PRES

05/14/2008

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