2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # L06000119823 STEPHANIE'S SIMPLICITIES, LLC Principal Place of Business Mailing Address 244 ISLE VERDE WAY 244 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL. 33418 CR2E083 (12/07) 04092008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TICKNER, STEPHANIE DO NOT WRITE 244 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SAMUEL TILICULY 10 mar 3008 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (DE: Registered Agent signature required when reinstating) 000000911168 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/07/08-80030-001 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE TICKNER, STEPHANIE NAME STREET ADDRESS 244 ISLE VERDE WAY CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 MGRM TITLE TICKNER, SAMUEL NAME STREET ADDRESS 244 ISLE VERDE WAY CITY-ST-ZIF PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 561-358-3837 8006 JIB9A SIGNATURE:

THEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #