

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123062

Entity Name: SIMPLY ELEGANT, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

3418 HANDY RD, STE 103
TAMPA, FL 33618

New Principal Place of Business:

3418 HANDY ROAD
SUITE #103
TAMPA, FL 33618

Current Mailing Address:

6517 YELLOWHAMMER AVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-8160767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JOHN D
6517 YELLOWHAMMER AVE.
TAMPA, FL 33625 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 () Delete
Name: HENRY, PHYLLIS J
Address: 6517 YELLOWHAMMER AVE.
City-St-Zip: TAMPA, FL 33625

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: PHYLLIS J. HENRY

OWNR

04/11/2009

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