

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032808

Entity Name: LIFE SIMPLIFIED, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1600 SW 63RD TERRACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590841
FORT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 14-1993360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LIFAITE, NICOLE
1600 SW 63RD TERRACE
NORTH LAUDERDALE, FL 33068 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 () Delete
Name: LIFAITE, NICOLE
Address: 1600 SW 63RD TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: EMMANUEL, JEAN GARDY
Address: 3299 NW 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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: NICOLE LIFAITE

MGRM

05/02/2009

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