

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043970

Entity Name: SIMPLY 66, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

425 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

425 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8862665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, ELIZABETH A
425 KANUGA DRIVE
WEST PALM BEACH, FL 33401 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: MGR
Name: SERIO, STEPHANIE S
Address: 425 KANUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: SERIO, ARTHUR F JR
Address: 425 KANUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: ELIZABETH SERIO

MGR

02/18/2010

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