

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043970

Entity Name: SIMPLY 66, LLC

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

425 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

7810 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

425 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

7810 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

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:

SERIO, ELIZABETH A
944 JEFFERY STREET
BOCA RATON, FL 33487 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: ELIZABETH A SERIO

08/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERIO, STEPHANIE S
Address: 7810 S DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: SERIO, ARTHUR F JR
Address: 7810 S DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

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 A SERIO

MGR

08/22/2011

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