

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048303

Entity Name: SIMPLY SPEAKERS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

6625 - 35TH STREET
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6625 35TH STREET
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6625 - 35TH STREET
PINELLAS PARK, FL 33781 US

New Mailing Address:

6625 35TH STREET
PINELLAS PARK, FL 33781 US

FEI Number: 20-8992638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, SEAN
6625 - 35TH STREET
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

RYAN, SEAN
6625 35TH STREET
PINELLAS PARK, FL 33781 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: SEAN RYAN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYAN, SEAN
Address: 6625 - 35TH STREET
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RYAN, SEAN
Address: 6625 35TH STREET
City-St-Zip: PINELLAS PARK, FL 33781 US

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: SEAN RYAN

MGRM

01/06/2009

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