

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048303

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: SIMPLY SPEAKERS, LLC

**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