

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048303

FILED
Jan 04, 2012
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:

2826 23RD AVE N
ST PETERSBURG, FL 33713 US

Current Mailing Address:

6625 35TH STREET
PINELLAS PARK, FL 33781 US

New Mailing Address:

2826 23RD AVE N
ST PETERSBURG, FL 33713 US

FEI Number: 20-8992638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
2826 23RD AVE N
ST PETERSBURG, FL 33713 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYAN, SEAN
Address: 2826 23RD AVE N
City-St-Zip: ST PETERSBURG, FL 33713 US

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: SEAN RYAN

MM

01/04/2012

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