

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104184

Entity Name: SIMPLY DANCE, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

881 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 607
PALM CITY, FL 34991

New Mailing Address:

881 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 26-1229496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVI, KEITH J
3147 SW SEABOARD AVE
PALM CITY, FL 34991 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: MGRM () Delete
Name: DAVI, SHAHEBA M
Address: 3147 SW SEABOARD AVE
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: DAVI, KEITH J
Address: 3147 SW SEABOARD AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAHEBA M DAVI

MGRM

05/05/2008

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