

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106021

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SIMPLE SOLUTIONS CONCIERGE, L.L.C.

## Current Principal Place of Business:

19831 BEAULIEU COURT  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

16556 WELLINGTON LAKES CIRCLE  
FORT MYERS, FL 33908 US

## Current Mailing Address:

19831 BEAULIEU COURT  
FORT MYERS, FL 33908 US

## New Mailing Address:

16556 WELLINGTON LAKES CIRCLE  
FORT MYERS, FL 33908 US

FEI Number: 13-4366604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIETRZYK, MIRIAM L  
19831 BEAULIEU COURT  
FORT MYES, FL 33908 US

## Name and Address of New Registered Agent:

PASTORE, KELLY J  
16556 WELLINGTON LAKES CIRCLE  
FORT MYES, FL 33908 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: KELLY JO PASTORE

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PASTORE, KELLY J  
Address: 16556 WELLINGTON LAKES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR ( ) Delete  
Name: PIETRZYK, MIRIAM L  
Address: 19831 BEAULIEU COURT  
City-St-Zip: FORT MYERS, FL 33908 US

## 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: KELLY JO PASTORE

MGR

04/30/2009

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