2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121625

Entity Name: SIMPLY GREEN LLC

Name:

Address:

City-St-Zip:

GARCIA, SILVIO

3424 DUCK AVE. #5

KEY WEST, FL 33040 US

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3424 DUCK AVE. #5 KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 3424 DUCK AVE. #5 KEY WEST, FL 33040 US FEI Number: 30-0455987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, SILVIO 19 PEQÚENA LANE KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GARCIA, CHRIS B Name: Name: Address: 3424 DUCK AVE. #5 Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: MGRM () Delete 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: SILVIO GARCIA SG 02/08/2008