

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052959

FILED
Mar 30, 2010
Secretary of State

Entity Name: SIMPLE SPECIALTIES, LLC

Current Principal Place of Business:

106 UNIVERSAL TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

106 UNIVERSAL TRAIL
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 26-2703398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, STEVEN J
106 UNIVERSAL TRAIL
PALM COAST, FL 32164 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
Name: HANNAN, STEVEN J
Address: 106 UNIVERSAL TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: MGMR
Name: HANNAN, LAURA B
Address: 106 UNIVERSAL TRAIL
City-St-Zip: PALM COAST, FL 32164

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: LAURA B. HANNAN

MGRM

03/30/2010

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