

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052959

Entity Name: SIMPLE SPECIALTIES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

106 UNIVERSAL TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

4601 E. MOODY BLVD
SUITE K-12
BUNNELL, FL 32110

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:

HANNAN, LAURA B
106 UNIVERSAL TRAIL
PALM COAST, FL 32164 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: LAURA B. HANNAN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGMR
Name: HANNAN, STEVEN J
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

04/27/2011

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