

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000087551

Entity Name: SIMPLIFI HOLDINGS, LLC

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

324 S. PLANT AVE.  
TAMPA, FL 33606

**New Principal Place of Business:**

324 S PLANT AVE  
TAMPA, FL 33606

**Current Mailing Address:**

324 S. PLANT AVE.  
TAMPA, FL 33606

**New Mailing Address:**

324 S PLANT AVE  
TAMPA, FL 33606

FEI Number: 26-3362404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLS, RALPH  
8950 DR. ML KING ST NO  
SUITE 130  
ST. PETERSBURG, FL 33702 US

**Name and Address of New Registered Agent:**

WILLS, WILLIAM R III  
324 S PLANT AVE  
TAMPA, FL 33606 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: WILLIAM R WILLS

03/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WILLS, WILLIAM R III  
Address: 324 S PLANT AVE  
City-St-Zip: TAMPA, FL 33606

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: WILLIAM R WILLS

MGR

03/11/2011

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