

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095179

Entity Name: SIMPLY SECURE LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

481 ED DOUGLAS RD.
GROVELAND, FL 34736

New Principal Place of Business:

67127 QUINN TRAIL
LAKEVILLE, IN 46536

Current Mailing Address:

481 ED DOUGLAS RD.
GROVELAND, FL 34736

New Mailing Address:

67127 QUINN TRAIL
LAKEVILLE, IN 46536

FEI Number: 26-3865991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, PAUL D
481 ED DOUGLAS RD.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MILLER, PAUL D
67127 QUINN TRAIL
LAKEVILLE, FL 46536 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

04/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, PAUL D
Address: 67127 QUINN TRAIL
City-St-Zip: LAKEVILLE, IN 46536

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: PAUL D. MILLER

MGR

04/16/2011

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