2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096115

Entity Name: CRIBBS MANAGEMENT GROUP, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

324 S. PLANT AVE 324 S PLANT AVE TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

324 S. PLANT AVE 324 S PLANT AVE TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 26-3523999 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:

SIMPLIFI BUSINESS INC.
8950 DR. ML KING ST. NO.
SUITE 130
ST. PETERSBURG, FL 33702 US
SIMPLIFI BUSINESS, INC.
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: SERENA HU 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRIBBS, JACK W

Address: 3165 S FLETCHER AVE, UNIT 6 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM

Name: CRIBBS, REBECCA M
Address: 3165 S FLETCHER AVE, UNIT 6
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: REBECCA CRIBBS MGRM 04/12/2011