

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113694

FILED
Feb 27, 2009
Secretary of State

Entity Name: SIMPLE SUCCESS ENTERPRISE, LLC

Current Principal Place of Business:

249 PIMA TRAIL
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

249 PIMA TRAIL
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

REID, NORMAN B MGRM
249 PIMA TRAIL
GROVELAND, FL 34736 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: NORMAN REID

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REID, NORMAN B
Address: 249 PIMA TRAIL
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NORMAN REID

MGRM

02/27/2009

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