

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018638

Entity Name: SIMPLE VIRTUES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3195 N. POWERLINE RD., STE 103E
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5000 N OCEAN DR
101
SINGER ISLAND, FL 33404 US

Current Mailing Address:

3195 N. POWERLINE RD., STE 103E
POMPANO BEACH, FL 33069 US

New Mailing Address:

5000 N OCEAN DR
101
SINGER ISLAND, FL 33404 US

FEI Number: 27-1030174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLOUGH, STEVEN A
712 JACANA WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MCCOLLOUGH, STEVEN A
5000 N OCEAN DR
101
SINGER ISLAND, FL 33404 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: STEVEN A. MCCOLLOUGH

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCOLLOUGH, STEVEN A
Address: 5000 N OCEAN DR, #101
City-St-Zip: SINGER ISLAND, FL 33404 US

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: STEVEN A. MCCOLLOUGH

MGRM

04/19/2011

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