

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046016

Entity Name: SIMPLY LOGISTICS, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

C/O GARY D. LIPSON, ESQ.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

13025 WATER POINT BOULEVARD
WINDERMERE, FL 34786

Current Mailing Address:

C/O GARY D. LIPSON, ESQ.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

13025 WATER POINT BOULEVARD
WINDERMERE, FL 34786

FEI Number: 27-0173446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D ESQ.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LIPSON, GARY D ESQ.
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOULLET, CHRISTINE M
Address: 13025 WATER POINT BOULEVARD
City-St-Zip: WINDERMERE, FL 34786

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: CHRISTINE M. MOULLET

MGR

02/22/2010

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