

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049114

Entity Name: SIMPLY SLENDER, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6531 ROCK BRIDGE LANE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

6531 ROCK BRIDGE LANE
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 27-0213502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J
200 S. ORANGE AVE.
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: MCLAUGHLIN, COURTNEY A MGR
Address: 6531 ROCK BRIDGE LANE
City-St-Zip: ELLENTON, FL 34222

Title: MR.
Name: MCLAUGHLIN, THOMAS J MGR
Address: 6531 ROCK BRIDGE LANE
City-St-Zip: ELLENTON, FL 34222

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: THOMAS J. MCLAUGHLIN

MGR

04/26/2011

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