2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075418

Entity Name: SIMPLICITY STABLES, LLC

FILED Mar 05, 2010 Secretary of State

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

2150 HAAS RD. APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

3758 CHAMBERS LANE 2150 HAAS RD. #5 APOPKA, FL 32712 COCOA, FL 32926

FEI Number: 80-0513970 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:

CALLIGARO, LEO F
3758 CHAMBERS LN.

#5
COCOA, FL 32926 US

CALLIGARO, LEO F
2150 HAAS RD
APOPKA, FL 32712 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: LEO CALLIGARO 03/05/2010

LEO CALLIGARO 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

in the State of Florida.

Name: CALLIGARO, LEO F Address: 2150 HAAS RD City-St-Zip: APOPKA, FL 32712

Title: MGR

Name: COLLIER, REBECCA E Address: 2150 HAAS RD City-St-Zip: APOPKA, FL 32712

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: LEO CALLIGARO MGR 03/05/2010