2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082478

Entity Name: SIMPLE PROPERTIES, LLC

FILED Feb 16, 2010 Secretary of State

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

4151 INDIAN TRAIL 36474 EMERALD COAST PARKWAY DESTIN, FL 32541

BUILDING B

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 726 4151 INDIAN TRAIL

DESTIN, FL 32410 DESTIN, FL 32541

FEI Number: 27-0804901 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:

NEWMAN, BOBBY R LINDSLEY, WILL S 36474 EMÉRALD COAST PARKWAY 4151 INDIÁN TRAIL

DESTIN, FL 32541 BUILDING B US DESTIN, FL 32541 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: WILL S. LINDSLEY 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NEWMAN, BOBBY R Name: Address: 4151 INDIAN TRAIL City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: LINDSLEY, WILL S Address: PO BOX 726 City-St-Zip: DESTIN, FL 32540

Title: MGR

LINDSLEY, LANGLEY N Name:

Address: PO BOX 726 City-St-Zip: DESTIN, FL 32540

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: WILL S. LINDSLEY **MGR** 02/16/2010