

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082907

Entity Name: SIMPLE GROUP, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

19498 SATURNIA LAKES DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19498 SATURNIA LAKES DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0849659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBERG, MATTHEW G
19498 SATURNIA LAKES DR
BOCA RATON, FL 33498 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: MGR
Name: ROSEBERG, MATTHEW G
Address: 19498 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

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: MATTHEW ROSEBERG

MGR

01/07/2010

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