2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040889

Entity Name: SIMPLE LIFE CONTROL SYSTEMS, LLC

FILED Jan 05, 2011 Secretary of State

Date

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

5150 NE 6TH AVE 5150 NE 6TH AVE

104

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

5150 NE 6TH AVE 5150 NE 6TH AVE

104

OAKLAND PARK, FL 33334 US

FEI Number: 27-2359670 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:

FINN, THOMAS 5150 NE 6TH AVE 104

104 OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRZYBYCIEN, MICHAEL W Address: 2310 BELMONT LANE City-St-Zip: N. LAUDERDALE, FL 33068

Title: MGR

Name: FINN, THOMAS

Address: 5150 NE 6TH AVE, UNIT 104 City-St-Zip: OAKLAND PARK, FL 33334

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: THOMAS FINN MGR 01/05/2011