

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089224

FILED
Feb 28, 2011
Secretary of State

Entity Name: PAWSITIVELY SIMPLE, LLC

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD. #219
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
#370
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

8297 CHAMPIONS GATE BLVD. #219
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

8297 CHAMPIONS GATE BLVD.
#370
CHAMPIONS GATE, FL 33896 US

FEI Number: 27-4562246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARB, DAVID
8297 CHAMPIONS GATE BLVD. #219
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

FARB, DAVID
8297 CHAMPIONS GATE BLVD.
#370
CHAMPIONS GATE, FL 33896 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARB, DAVID
Address: 613 BRIARGROVE AVE
City-St-Zip: DAVENPORT, FL 33837 US

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: DAVID A. FARB

MGR

02/28/2011

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