2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034531

Entity Name: SIMPLE SUCCESS SYSTEMS, LLC

FILED Jan 03, 2012 Secretary of State

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

10583 SE 38TH AVE STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

10583 SE 38TH AVE STARKE, FL 32091 US

FEI Number: 45-0911258 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:

TOWNSEND, LEEANN 10583 SE 38TH AVE STARKE, FL 32091 U

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:
 TOWNSEND, LEEANN

 Address:
 10583 SE 38TH AVE

 City-St-Zip:
 STARKE, FL 32091

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: LEEANN TOWNSEND MGR 01/03/2012