

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063286

Entity Name: SIMPLY LAURA'S LLC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

3043 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823

New Principal Place of Business:

302 E. PARK STREET
AUBURNDALE, FL 33823

Current Mailing Address:

P.O. BOX 391
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 45-2481411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LAURA
3043 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MORRIS, LAURA
2058 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823 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:

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, LAURA
Address: 2058 OLD DIXIE HIGHWAY
City-St-Zip: AUBURNDALE, FL 33823

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: LAURA MORRIS

PRES

02/26/2012

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