

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085413

FILED
Apr 12, 2012
Secretary of State

Entity Name: SIMPLY DIVINE INTERIORS, LLC

Current Principal Place of Business:

186 SW HIDDEN COVE WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

2626 ARBOR LN
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

186 SW HIDDEN COVE WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

2626 ARBOR LN
ROYAL PALM BEACH, FL 33411

FEI Number: 45-2821127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, VALERIE N MS.
186 SW HIDDEN COVE WAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MOORE, VALERIE N MS.
2626 ARBOR LN
ROYAL PALM BEACH, FL 33411 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

04/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, VALERIE N MS.
Address: 2626 ARBOR LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: VALERIE N. MOORE

MGR

04/12/2012

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