

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091033

Entity Name: SIMPLICITY HOUSE LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1310 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

1310 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 45-2999275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER & LYNNE, PA
10 SE 1ST AVENUE
SUITE C
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LAUTERBORN, ABIGAIL M
122 DATE PALM DR
JUPITER, FL 33458 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: ABIGAIL M LAUTERBORN

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIBBON, MARIANNE
Address: 1310 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 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: ABIGAIL M LAUTERBORN

RA

02/10/2012

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