

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095666

FILED
Apr 10, 2012
Secretary of State

Entity Name: SIMPLY YOU MARIANNA, LLC

Current Principal Place of Business:

4351 LAFAYETTE ST
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4351 LAFAYETTE ST
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 45-3085935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCROAN, VANESSA W
4351 LAFAYETTE ST
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

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: CFO
Name: SYKES, MARY E
Address: 4351 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: CEO
Name: MCCROAN, VANESSA W
Address: 4351 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

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: VANESSA W MCCROAN

CEO

04/10/2012

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