

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098932

Entity Name: SIMPLY HAPPY 2, LLC

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

1435 E. VENICE AVE  
SUITE #104-256  
VENICE, FL 34292 US

## New Principal Place of Business:

242 N. BROADWAY  
ENGLEWOOD, FL 34223 US

## Current Mailing Address:

1435 E. VENICE AVE  
SUITE #104-256  
VENICE, FL 34292 US

## New Mailing Address:

PO BOX 286  
ENGLEWOOD, FL 34295 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PILKINGTON, CYNDRA A  
1435 E. VENICE AVE  
SUITE # 104-256  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

PILKINGTON, CYNDRA A  
242 N. BROADWAY  
ENGLEWOOD, FL 34223 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: CYNDRA A PILKINGTON

04/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PILKINGTON, CYNDRA A  
Address: 242 N. BROADWAY  
City-St-Zip: ENGLEWOOD, FL 34223 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: CYNDRA A PILKINGTON

MGR

04/04/2012

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