

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117288

FILED
Apr 28, 2012
Secretary of State

Entity Name: SIMPLY SPOILED SERVICES, LLC

Current Principal Place of Business:

4444 N. TAMIAMI TRAIL
SUITE 4
NAPLES, FL 34103

New Principal Place of Business:

179 SOUTHBAY DR.
SUITE 7
NAPLES, FL 34108

Current Mailing Address:

4444 N. TAMIAMI TRAIL
SUITE 4
NAPLES, FL 34103

New Mailing Address:

179 SOUTHBAY DR.
SUITE 7
NAPLES, FL 34108

FEI Number: 32-0355553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINKBEINER, MARILYNN F
4444 N. TAMIAMI TRAIL
SUITE 4
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FINKBEINER, MARILYNN F
179 SOUTHBAY DR.
SUITE 7
NAPLES, FL 34108 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: MARILYNN F. FINKBEINER

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINKBEINER, MARILYNN F
Address: 179 SOUTHBAY DR.
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: LANGDON, WESLEY D
Address: 179 SOUTHBAY DR.
City-St-Zip: NAPLES, FL 34108

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: MARILYNN F. FINKBEINER

MGRM

04/28/2012

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