

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122826

FILED
Jan 09, 2012
Secretary of State

Entity Name: SEMPLICE INDUSTRY MARKETING LLC

Current Principal Place of Business:

631 EAST PALM AVENUE
GOODLAND, FL 34140

New Principal Place of Business:

2248 53RD STREET SW
NAPLES, FL 34116

Current Mailing Address:

PO BOX 643
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 45-6389925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFTAL, SIMONE
631 EAST PALM AVENUE
GOODLAND, FL 34140 US

Name and Address of New Registered Agent:

GRIMM, KELLY
2248 53RD STREET SW
NAPLES, FL 34116 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: KELLY L GRIMM

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMM, KELLY L
Address: 2248 53RD STREET SW
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM
Name: LACKEY, HEATHER
Address: 305 PRICE ROAD
City-St-Zip: ERWIN, TN 37650

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: KELLY LYNNE GRIMM

MGRM

01/09/2012

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