2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004381

Entity Name: SIMPLY PAWESOME, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4321 HAMLIN WAY 419 S DOMINO DR WIMAUMA, FL 33598 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

4321 HAMLIN WAY 419 S DOMINO DR WIMAUMA, FL 33598 RUSKIN, FL 33570

FEI Number: 20-5895745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTZOG, DANIEL M JR. 1601 RICKENBACKER DRIVE, STE. 8 SUN CITY CENTER, FL 33573 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORGAN, PATRICIA

 Address:
 3732 HORINE RD.

 City-St-Zip:
 JEFFERSON, MD 21755

Title: MGR

Name: SARGENT, YVONNE Address: 419 S DOMINO DR City-St-Zip: RUSKIN, FL 33570

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 Statues.

SIGNATURE: YVONNE SARGENT MGR 01/26/2010