

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005402

Entity Name: SIMPLEC, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2451 CUMBERLAND PARKWAY
SUITE 3689
ATLANTA, GA 303396157

New Principal Place of Business:

Current Mailing Address:

2451 CUMBERLAND PARKWAY
SUITE 3689
ATLANTA, GA 303396157

New Mailing Address:

FEI Number: 20-8209976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: POMPILIO, III, DANIEL V
Address: 2451 CUMBERLAND PKWY, SUITE 3689
City-St-Zip: ATLANTA, GA 30339

Title: COO
Name: ANDERSON, STANLEY
Address: 2451 CUMBERLAND PKWY, SUITE 3689
City-St-Zip: ATLANTA, GA 30339

Title: CFO
Name: GRIFFITH, LUTHER
Address: 2451 CUMBERLAND PKWY, SUITE 3689
City-St-Zip: ATLANTA, GA 30339

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: LUTHER GRIFFITH

CFO

02/13/2012

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