

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014273

Entity Name: SIMPSON PROPERTIES, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

8802 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216

New Principal Place of Business:

12522 N. HIGHWAY 301
12
THONOTOSASSA, FL 33592

Current Mailing Address:

PO BOX 20513
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

12522 N. HIGHWAY 301
12
THONOTOSASSA, FL 33592

FEI Number: 59-3739165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALLARD, PATRICIA A
11645 BCH BLVD
STE 201
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SIMPSON, MARTIN D
5625 BOB SMITH AVENUE
PLANT CITY, FL 33565 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: MARTIN D. SIMPSON

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REIMLER, JOHN
Address: PO BOX 20513
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, MARTIN D
Address: 5625 BOB SMITH AVENUE
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN D. SIMPSON

MGRM

07/05/2006

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