

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015034

FILED
Jan 12, 2011
Secretary of State

Entity Name: SIMONEL PROPERTIES, LLC

Current Principal Place of Business:

5410 RUSTIC PINE COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5410 RUSTIC PINE COURT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 90-0162512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONEL, CHARLES E
5410 RUSTIC PINE COURT
ORLANDO, FL 32819 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: MGRM
Name: SIMONEL, CHARLES E
Address: 5410 RUSTIC PINE COURT
City-St-Zip: ORLANDO, FL 32819 US

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: CHARLES SIMONEL

MGRM

01/12/2011

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