

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093659

**FILED**  
**Apr 26, 2006**  
**Secretary of State**

**Entity Name:** SIMON REAL ESTATE MANAGEMENT, LLC

**Current Principal Place of Business:**

11590 SHIPWATCH DRIVE #341  
LARGO, FL 33774

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 910  
INDIAN ROCKS BEACH, FL 337850910

**New Mailing Address:**

FEI Number: 27-0114361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEUKAMM, JOHN B  
101 EAST KENNEDY BOULEVARD, SUITE 3140  
TAMPA, FL 33602 US

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

NEUKAMM, JOHN B  
305 SOUTH BOULEVARD  
TAMPA, FL 33606 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: JOHN B. NEUKAMM

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SIMON, JOHN L  
Address: 11590 SHIPWATCH DRIVE #341  
City-St-Zip: LARGO, FL 33774

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN L. SIMON

MGR

04/26/2006

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