

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093659

FILED
Apr 24, 2007
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
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: 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

04/24/2007

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