2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064690

Entity Name: E.B. SIMMONDS ENTERPRISES, LLC

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4406 EXCHANGE AVENUE #105 3750 ENTERPRISE AVE NAPLES, FL 341047024

300

NAPLES, FL 341043659 US

Current Mailing Address: New Mailing Address:

4406 EXCHANGE AVENUE #105 3750 ENTERPRISE AVE NAPLES, FL 341047024

NAPLES, FL 341043659 US

FEI Number: 20-3084963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMMONDS, E.B. SIMMONDS, E.B. 4406 EXCHÁNGE AVENUE #105 3750 ENTERPRISE AVE NAPLES, FL 341047024 US 300

NAPLES, FL 341043659 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: 01/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SIMMONDS, E.B. Name:

Address: 3750 ENTERPRISE AVE #300 City-St-Zip: NAPLES, FL 341043659 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 Statues.

SIGNATURE: E.B. SIMMONDS **MGR** 01/24/2010