

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015950

Entity Name: SIMPSON HOMES LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1433 HOLLY GLEN RUN
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1433 HOLLY GLEN RUN
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-3658222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MAURICE A CEO
1433 HOLLY GLEN RUN
APOPKA FL, FL 32703 US

Name and Address of New Registered Agent:

SIMPSON, MAURICE A CEO
1433 HOLLY GLEN RUN
APOPKA, FL 32703 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: MAURICE SIMPSON

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SIMPSON, MAURICE A
Address: 1433 HOLLYGLEN RUN
City-St-Zip: APOPKA, FL 32703 US

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 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: MAURICE SIMPSON

CEO

04/08/2009

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