

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015950

Entity Name: SIMPSON HOMES LLC

FILED
Jan 13, 2011
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 32703 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: P
Name: SIMPSON, MAURICE A
Address: 1433 HOLLYGLEN RUN
City-St-Zip: APOPKA, FL 32703 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: MAURICE SIMPSON

MGR

01/13/2011

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