

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033537

FILED
Mar 11, 2011
Secretary of State

Entity Name: SIMPSON MANAGEMENT, LLC

Current Principal Place of Business:

7735 OLD GEORGETOWN RD.
SUITE 1100
BETHESDA, MD 20814 US

New Principal Place of Business:

Current Mailing Address:

C/O NANCY G. FAX, PASTERNAK & FIDIS PC
7735 OLD GEORGETOWN RD., SUITE 1100
BETHESDA, MD 20814 US

New Mailing Address:

FEI Number: 45-0554772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LILE, LAIRD A
3033 RIVIERA DRIVE
SUITE 104
NAPLES, FL 34103 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: MGRM
Name: SIMPSON, JOHN
Address: 7735 OLD GEORGETOWN RD., SUITE 1100
City-St-Zip: BETHESDA, MD 20814 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: JOHN C SIMPSON MGRM 03/11/2011

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