

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111715

FILED
Feb 17, 2011
Secretary of State

Entity Name: SIMON, KELVINGTON AND SHEALY, LLC

Current Principal Place of Business:

931 WEKIVA SPRINGS ROAD
SUITE 105
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

931 WEKIVA SPRINGS ROAD
SUITE 105
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-3820974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELVINGTON, BRUCE D
1716 OAKMONT LANE
ORLANDO, FL 32804 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: KELVINGTON, BRUCE D
Address: 1716 OAKMONT LANE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM
Name: SHEALY, JOHN R
Address: 350 N. WASHINGTON AVE, SUITE J
City-St-Zip: TITUSVILLE, FL 32804 US

Title: MGRM
Name: SIMON, KEN
Address: 931 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779 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: BRUCE D KELVINGTON

MGRM

02/17/2011

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