

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002214

FILED
Jan 04, 2008
Secretary of State

Entity Name: SIMMONS LOOP INVESTMENT, LLC

Current Principal Place of Business:

PO BOX 15456
CLEARWATER, FL 337665456

New Principal Place of Business:

2764 SUNSET POINT RD
STE 200
CLEARWATER, FL 33759

Current Mailing Address:

PO BOX 15456
CLEARWATER, FL 337665456

New Mailing Address:

FEI Number: 59-3588963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES A III
SUITE 200, 5070 N. HIGHWAY A-1-A
VERO BEACH, FL 32963 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 () Delete
Name: BABCOCK, CALVIN H
Address: 9200 S DADELAND BLVD SUITE 103
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: WAINWRIGHT CAPITAL C, ORP.
Address: P.O. BOX 15456
City-St-Zip: CLEARWATER, FL 337665456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KOREEN WIGGS

OM

01/04/2008

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