## 2011 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# A06000001509

Entity Name: SIMPSON FAMILY HOLDINGS, LLLP

Apr 12, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

5606 MELALUCA DRIVE 1850 S. OCEAN DRIVE TAMARAC, FL 33319

#4003

HALLANDALE, FL 33009

**Current Mailing Address: New Mailing Address:** 

5606 MELALUCA DRIVE 1850 S. OCEAN DRIVE TAMARAC, FL 33319

#4003

HALLANDALE, FL 33009

FEI Number: 20-8090154 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPSON, MURRAY SIMPSON, MINDY 5606 MELALUCA DRIVE 1850 S. OCEAN DRIVE

TAMARAC, FL 33319 #4003 HALLANDALE, FL 33009 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: MINDY SIMPSON 04/12/2011

> Electronic Signature of Registered Agent Date

## **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: 1 06000121121

SIMPSON FAMILY MANAGEMENT, LLC Name:

5606 MELALUCA DRIVE Address: 1850 S. OCEAN DRIVE #4003 Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: HALLANDALE, FL 33009

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MINDY SIMPSON TR 04/12/2011