

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000077

Entity Name: SIMON SINNREICH, L.L.C.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

16314 VILLAREAL DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

16314 VILLARREAL DE AVILA
TAMPA, FL 33613

Current Mailing Address:

16314 VILLAREAL DE AVILA
TAMPA, FL 33613

New Mailing Address:

16314 VILLARREAL DE AVILA
TAMPA, FL 33613

FEI Number: 59-3721472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINNREICH, SIMON
16314 VILLAREAL DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SINNREICH, KAREN J MS
16314 VILLARREAL DE AVILA
TAMPA, FL 33613 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: KAREN J. SINNREICH

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SINNREICH, SIMON
Address: 16314 VILLAREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: SINNREICH, KAREN
Address: 16314 VILLAREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINNREICH, MICHAEL E MR
Address: 16314 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Change () Addition
Name: SINNREICH, KAREN J MS
Address: 16314 VILLAREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Change (X) Addition
Name: SINNREICH, HELENE J DR.
Address: 38 PRIVATE ROAD 3057 #4
City-St-Zip: OXFORD, MS 38655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN J. SINNREICH

MGRM

04/10/2005

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