

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014273

FILED
Mar 30, 2004
Secretary of State

Entity Name: SIMPSON PROPERTIES, LLC

Current Principal Place of Business:

8802 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 20513
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 59-3739165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, PATRICIA A
11645 BCH BLVD
STE 201
JACKSONVILLE, FL 32246 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/MEMBERS:

Title: MGRM () Delete
Name: REIMLER, JOHN
Address: PO BOX 20513
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES:

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

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: JOHN REIMLER

MGRM

03/30/2004

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