

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000352

FILED
Apr 23, 2009
Secretary of State

Entity Name: R.R. SIMMONS DESIGN AND CONSTRUCTION, LLC

Current Principal Place of Business:

14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637

New Principal Place of Business:

13112 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637

New Mailing Address:

13112 TELECOM DRIVE
TAMPA, FL 33637

FEI Number: 26-0016179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RRS 3 INC.
13112 TELECOM DRIVE
TAMPA, FL 33637 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: RRS 3 INC. BY LINDA O. SIMMONS ITS PRES

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SIMMONS, LINDA O
Address: 14025 RIVEREDGE DR., STE 550
City-St-Zip: TAMPA, FL 33637

Title: VST () Delete
Name: WEBSTER, MALINDA M
Address: 13015 ST FLAGREE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: ZEVALLOS, CESAR A
Address: 9113 WOODBRIDGE RUN DR
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: RRS 3 INC.
Address: 14025 RIVEREDGE DR, STE 550
City-St-Zip: TAMPA, FL 33637

Title: V () Delete
Name: WEIK, SCOTT A
Address: 27008 WINGED ELM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SIMMONS, LINDA O
Address: 13112 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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

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

Title: MGR (X) Change () Addition
Name: RRS 3 INC.
Address: 13112 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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: RRS 3 INC. BY LINDA O. SIMMONS ITS PRES

MGR

04/23/2009

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