2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

13112 TELECOM DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

13112 TELECOM DRIVE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 26-0016179 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RRS 3 INC.
13112 TELECOM DRIVE
TAMPA, FL 33637 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: PRES
Name: SIMMONS, LINDA O
Address: 13112 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: VST
Name: WEBSTER, MALINDA M
Address: 10814 ROCKLEDGE VIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: V
Name: ZEVALLOS, CESAR A
Address: 9113 WOODRIDGE RUN DR
City-St-Zip: TAMPA, FL 33647

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

Title: V
Name: KITCHINER, BRENT E
Address: 901 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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 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 Statues.

SIGNATURE: RRS 3 INC, BY LINDA O. SIMMONS, ITS PRES MGR 04/19/2011

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