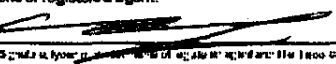


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000021634 1. Entity Name SIMPSON PROPERTIES 301, LLC		
Principal Place of Business 6604 HARNEY ROAD SUITE B TAMPA, FL 33610-9424 US	Mailing Address 6604 HARNEY ROAD SUITE B TAMPA, FL 33610-9424 US	
DO NOT WRITE IN THIS SPACE		
01182004 No Chg-LLC CR2003 (10/03)		
4. FEI Number 56-2288417		☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent		
SIMPSON, MARTIN D 5625 BOB SMITH AVE PLANT CITY, FL 33585-3507	DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE  1/23/04 I, _____, Secretary of State, hereby certify that the above information is true and correct.		
Filing Fee is \$50.00 Due by May 1, 2004		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SIMPSON, MARTIN D 5625 BOB SMITH AVE PLANT CITY, FL 335853507	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.		
SIGNATURE  SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		

L00000020599
01/29/04-80074-001 55.00