

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021634

**FILED**  
**Apr 15, 2005**  
**Secretary of State**

**Entity Name:** SIMPSON PROPERTIES 301, LLC

**Current Principal Place of Business:**

6604 HARNEY ROAD  
SUITE B  
TAMPA, FL 336109424 US

**New Principal Place of Business:**

12522 N. HIGHWAY 301  
SUITE 12  
THONOTOSASSA, FL 33592 US

**Current Mailing Address:**

6604 HARNEY ROAD  
SUITE B  
TAMPA, FL 336109424 US

**New Mailing Address:**

12522 N. HIGHWAY 301  
SUITE 12  
THONOTOSASSA, FL 33592 US

**FEI Number:** 56-2288417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMPSON, MARTIN D  
5625 BOB SMITH AVE  
PLANT CITY, FL 335653507 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:** SIMPSON, MARTIN D  
**Address:** 5625 BOB SMITH AVE  
**City-St-Zip:** PLANT CITY, FL 335653507 US

**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:** MARTIN D SIMPSON

MGRM

04/15/2005

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