

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021634

FILED
Jan 19, 2009
Secretary of State

Entity Name: SIMPSON PROPERTIES 301, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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 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: MARTIN D. SIMPSON

MGRM

01/19/2009

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