

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021634

FILED
Jan 04, 2011
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
Name: SIMPSON, MARTIN D
Address: 5625 BOB SMITH AVE
City-St-Zip: PLANT CITY, FL 335653507 US

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 Statutes.

SIGNATURE: MARTIN D. SIMPSON MGRM 01/04/2011

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