

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031268

Entity Name: AAA SIMON HOLDING, LLC

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

202 SOUTH 22ND STREET  
SUITE 105  
TAMPA, FL 33605 US

## New Principal Place of Business:

## Current Mailing Address:

202 SOUTH 22ND STREET  
SUITE 105  
TAMPA, FL 33605 US

## New Mailing Address:

FEI Number: 11-3665055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY 4TH FL  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: SIMON, ROBERT K  
Address: PO BOX 278  
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM ( ) Delete  
Name: SIMON, ADAM C  
Address: 1877 MESQUITE CANYON DRIVE  
City-St-Zip: HENDERSON, NV 89012

Title: MGRM ( ) Delete  
Name: SIMON, AARON P  
Address: 1323 ELM ST  
City-St-Zip: BURLINGTON, NC 27217

Title: MGRM ( ) Delete  
Name: SIMON, ANDREA M  
Address: 1323 ELM STREET  
City-St-Zip: BURLINGTON, NC 27217

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SIMON, ANDREA M  
Address: 4711 SETERRA BEND  
City-St-Zip: DURHAM, NC 27712

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: ROBERT K. SIMON

MGR

01/04/2008

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