

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031268

Entity Name: AAA SIMON HOLDING, LLC

FILED
Jan 12, 2009
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: 4711 SETERRA BEND
City-St-Zip: DURHAM, NC 27712

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: () 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: ROBERT K. SIMON

MGR

01/12/2009

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