

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032293

FILED  
Apr 03, 2005  
Secretary of State

**Entity Name:** SIMMONS BAYOU EXECUTIVE OFFICES LLC

**Current Principal Place of Business:**

1934 CR 30  
PORT SAINT JOE, FL 32456 US

**New Principal Place of Business:**

**Current Mailing Address:**

5746 CENTERVILLE ROAD  
TALLAHASSEE, FL 32309 US

**New Mailing Address:**

1934 CR 30  
PORT SAINT JOE, FL 32456 US

**FEI Number:** 54-2106394

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROBERSON, RALPH  
214 7TH STREET  
PORT SAINT JOE, FL 324566 US

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

GIBSON, TOM  
206 E 4TH ST  
PORT SAINT JOE, FL 32456 US

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: TOM GIBSON

04/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: HARDMAN, PATRICIA K  
Address: 5746 CENTERVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: ST ( ) Delete  
Name: RENNICK, ROBYN A  
Address: 5746 CENTERVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32309

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HARDMAN, PATRICIA K  
Address: 5746 CENTERVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM (X) Change ( ) Addition  
Name: RENNICK, ROBYN A  
Address: 5746 CENTERVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32309

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: PATRICIA K HARDMAN

MGR

04/03/2005

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