

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032293

FILED
Apr 19, 2010
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:

1934 CR 30
PORT SAINT JOE, FL 32456 US

New Mailing Address:

FEI Number: 54-2106394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIBSON, TOM
206 E 4TH ST
PORT SAINT JOE, FL 32456 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
Name: HARDMAN, PATRICIA K
Address: 5746 CENTERVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM
Name: RENNICK, ROBYN A
Address: 5746 CENTERVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: PATRICIA K HARDMAN

MGR

04/19/2010

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