

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032293

FILED
Apr 21, 2011
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:

RENNICK, ROBYN
5246 CENTERVILLE RD
TALLAHASSEE, FL 32309 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: ROBYN RENNIC

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDMAN, PATRICIA K
Address: 5246 CENTERVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR
Name: RENNIC, ROBYN A
Address: 5246 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: ROBYN RENNIC

MGR

04/21/2011

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