

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008982

FILED
Jan 14, 2004
Secretary of State

Entity Name: THE SIMON GROUP, LLC

Current Principal Place of Business:

15580 GREENNOCK LANE
FORT MYERS, FL 33912

New Principal Place of Business:

10181 SIX MILE CYPRESS
SUITE A
FORT MYERS, FL 33912 US

Current Mailing Address:

15580 GREENNOCK LANE
FORT MYERS, FL 33912

New Mailing Address:

10181 SIX MILE CYPRESS
SUITE A
FORT MYERS, FL 33912 US

FEI Number: 27-6489777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
5190 NW 167 STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CONSOER, GEORGE L JR.
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: GEORGE L. CONSOER, JR.

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SIMON, JAMES D
Address: 10181 SIX MILE CYPRESS, SUITE A
City-St-Zip: FORT MYERS, FL 33912 US

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: JAMES D. SIMON

MGMR

01/14/2004

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