

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008982

Entity Name: THE SIMON GROUP, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-6489777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM D SIMON

MGRM

01/05/2005

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