

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008982

Entity Name: THE SIMON GROUP, LLC

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

13880 TREELINE AVE. S
SUITE 7
FORT MYERS, FL 33913 US

New Mailing Address:

13880 TREELINE AVE. S
SUITE 7
FORT MYERS, FL 33913 US

FEI Number: 56-2328690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: SIMON, JAMES D
Address: 13880 TREELINE AVE. S SUITE 7
City-St-Zip: FORT MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 SIMON

MGR

07/07/2006

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