

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2005
Secretary of State**

DOCUMENT# L03000017553

Entity Name: PHIL SIMON, LLC

Current Principal Place of Business:

3451 TWINBERRY CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3451 TWINBERRY CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 38-3681248 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:

Name and Address of New Registered Agent:

SIMON, PHIL
3451 TWINBERRY CT.
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, PHIL MGR
Address: 3451 TWINBERRY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: PHIL SIMON

MGR.

07/06/2005

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