

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027180

Entity Name: SIMPSON & PAULL, P.L.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1510 2ND ST. S. SUITE A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1510 2ND ST S
SUITE A
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1510 2ND ST. S. SUITE A
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 32-0088614 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:

PAULL, THOMAS J
3874 BRAMPTON ISLAND CT N
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PAULL, DIANE L
3874 BRAMPTON ISLAND CT N
JACKSONVILLE, FL 32224 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: DIANE L. PAULL

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAULL, DIANE L ESQ.
Address: 3500 THIRD STREET S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: SIMPSON, KURT A ESQ.
Address: 3500 THIRD STREET S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAULL, DIANE L ESQ.
Address: 1510 2ND ST S., SUITE A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: SIMPSON, KURT A ESQ.
Address: 1510 2ND ST. S., SUITE A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify 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: DIANE L PAULL

MGRM

05/01/2008

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