2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027180

Entity Name: SIMPSON & PAULL, P.L.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 2ND ST S SUITE A

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

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

FEI Number: 32-0088614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULL, DIANE L
3874 BRAMPTON ISLAND CT N
JACKSONVILLE, FL 32224 US
PAULL, DIANE L
1510 2ND ST S
STE A

ACKSONVILLE, FL 32224 US STE A JACKSONVILLE BEACH, FL 32250 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 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAULL, DIANE L ESQ.

 Address:
 1510 2ND ST S., SUITE A

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

I hereby 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 Statues.

SIGNATURE: DIANE L. PAULL PRES 04/29/2011