2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027318

Entity Name: REID SIMMONS CONSULTING, LLC

FILED Apr 28, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 520 BEACHSIDE GARDENS CARILLON BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 520 BEACHSIDE GARDENS CARILLON BEACH, FL 32413 FEI Number: 20-0109646 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: WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:SIMMONS, REIDName:Address:520 BEACHSIDE GARDENSAddress:City-St-Zip:CARILLON BEACH, FL 32413City-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: REID W SIMMONS MR 04/28/2004