2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027318

Entity Name: REID SIMMONS CONSULTING, LLC

FILED Feb 20, 2011 Secretary of State

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

116 CARILLON MARKET ST, #701 118 CARILLON MARKET ST, #401 PANAMA CITY BEACH, FL 32413

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

116 CARILLON MARKET ST, #701 118 CARILLON MARKET ST, #401 PANAMA CITY BEACH, FL 32413

PANAMA CITY 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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMMONS, REID

Address: 118 CARILLON MARKET ST, #401 City-St-Zip: CARILLON BEACH, FL 32413

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: REID W SIMMONS MGR 02/20/2011