

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036966

FILED
Feb 07, 2009
Secretary of State

Entity Name: SIMONS & LEONI HOME LOANS, LLC

Current Principal Place of Business:

3902 HENDERSON BLVD
STE 200
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3902 HENDERSON BLVD
STE 200
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 90-0107515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, DOUGLAS S MGRM
3909 W. SANTIAGO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LEONI, DOUGLAS S MGRM
Address: 3909 W. SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: SIMONS, SCOTT B MGRM
Address: 3909 W. SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS LEONI, INC.,
Address: 3909 W. SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: SCOTT SIMONS, INC.,
Address: 3909 W. SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629

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: DOUGLAS S. LEONI

MGMR

02/07/2009

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