## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

## **FILED** Mar 29, 2007 08:00 AM DOCUMENT # L03000049507 **Secretary of State** 1. Entity Name SIMMONS SOLID SURFACE LLC Principal Place of Business Mailing Address 3428 BARTEE RD SEBRING FL 33870 3514 DOLPHIN DR SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, otc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 41-2116963 Not Applicable Zip Country Zıp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, DENNIS W Street Address (P.O. Box Number is Not Acceptable) 3514 DOLPHIN DR SEBRING FL 33870 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE. MGR HILE Addition Delete Change NAME SIMMONS, DENNIS W NAME. U00000682533 STRUCT ADDRESS STREET ADDRESS 3514 DOLPHIN DR 04/05/07-80007-007 50.00 CITY-ST-7IP CITY-ST-ZIP SEBRING FL 33870 TITLE Delete Addition NAME NAME STREEL LADDRESS STRUET ADDRESS City-SI-7IP CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-7P III ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-SI-ZIP IIILE ☐ Delete TITLE ☐ Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under oath, that I am a managing member or manager of the limited liability company or the ecoiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-7IP

NAME

NAME

STREET ADDRESS

CITY ST-7/P