

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051206

Entity Name: SIMPSON MOTORS, L.L.C.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3411 OAKMONT DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

6230 NORTH W STREET
PENSACOLA, FL 32505

Current Mailing Address:

3411 OAKMONT DRIVE
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 77-0614679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, DONALD W
3411 OAKMONT DRIVE
PENSACOLA, FL 32503 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: MGR
Name: SIMPSON, DONALD W
Address: 3411 OAKMONT DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: MGR
Name: SIMPSON, LYDIA
Address: 3411 OAKMONT DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: MGR
Name: SIMPSON, RAPHEL
Address: 3411 OAKMONT DR
City-St-Zip: PENSACOLA, FL 32503

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 Statutes.

SIGNATURE: DONALD W SIMPSON

MGR

01/17/2011

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