## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILEU SECRETARY OF STATE **DOCUMENT # L03000051320** DIVISION OF CORPORATIONS 1. Entity Name SIMMONS INSTALLATION, LLC 04 OCT -5 PM 1:23 Mailing Address Principal Place of Business 111 BLUEBROOK COURT 111 BLUEBROOK COURT OVIEDO, FL 32766 OVIEDO, FL 32766 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10012004 CR2E083 (10/03) Chg-LLC Applied For 4. FEI Number City & State City & State 200490596 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 111 BLUEBROOK COURT **OVIEDO, FL 32766** City 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change ☐ Addition MGR TITLE ☐ Delete TITLE SIMMONS, MICHAEL G NAME NAME **400041606324** 10/05/04--01043--007 \*\*50 111 BLUEBROOK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32766** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP\_ ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OF