

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051884

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

FILED  
Jan 22, 2007  
Secretary of State

**Current Principal Place of Business:**

3411 OAKMONT DRIVE  
PENSACOLA, FL 32503

**New Principal Place of Business:**

**Current Mailing Address:**

3411 OAKMONT DRIVE  
PENSACOLA, FL 32503

**New Mailing Address:**

FEI Number: 52-2418639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DONALD WARD SIMPSON  
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 ( ) Delete  
Name: DONALD WARD SIMPSON,  
Address: 3411 OAKMONT DRIVE  
City-St-Zip: PENSACOLA, FL 32503

Title: MEM ( ) Delete  
Name: SIMPSON, LYDIA  
Address: 3411 OAKMONT DRIVE  
City-St-Zip: PENSACOLA, FL 32503

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SIMPSON, LYDIA  
Address: 3411 OAKMONT DRIVE  
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD WARD SIMPSON

MGR

01/22/2007

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