2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 17, 2008 08:00 AM Secretary of State

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1. Entity Name

SIMPSON FINANCE, L.L.C.



Principal Place of Business

3411 OAKMONT DRIVE PENSACOLA, FL 32503 Mailing Address

3411 OAKMONT DRIVE PENSACOLA, FL 32503



DO NOT WRITE IN THIS SPACE

01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 52-2418639

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DONALD WARD SIMPSON 3411 OAKMONT DRIVE PENSACOLA, FL 32503

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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 Iamiliar with, and accept
the obligations of registered agent.	

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000788092 01/18/08-80027-002 138.75

9.	MANAGING MEMBERS/MANAGERS	I
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DONALD WARD SIMPSON 3411 OAKMONT DRIVE PENSACOLA, FL 32503	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIMPSON, LYDIA 3411 OAKMONT DRIVE PENSACOLA, FL 32503	
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with the liling does not qualify for the exemptions contained in Chapter 119. 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 inexpective or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE