

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051884

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

FILED
Jan 26, 2010
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
Name: DONALD WARD SIMPSON
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

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

01/26/2010

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