

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051884

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

FILED
Jan 16, 2012
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:

SIMPSON, DONALD W
3411 OAKMONT DRIVE
PENSACOLA, FL 32503 US

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: DONALD W SIMPSON

01/16/2012

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 A
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

01/16/2012

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