2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005446

Entity Name: N. JOHN SIMMONS, JR., LLC

FILED Jan 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

33 NORTH PINE CIR BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

33 NORTH PINE CIR BELLEAIR, FL 33756

FEI Number: 20-0639991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMMONS, N. JOHN JR 33 NORTH PINE CIR BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

SIMMONS, N. J MR. Name: Address: 33 N PINE CIR

City-St-Zip: BELLEAIR, FL 33756 US

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 Statues.

01/30/2010 SIGNATURE: N. JOHN SIMMONS, JR. **MGR**