2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007225

Entity Name: DAVID B. SIMMONS, P.L.

FILED Feb 20, 2008 Secretary of State

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

254 E STUART AVE 4265 HOWARD RD SUITE 203 PAVO, GA 31778

LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

4265 HOWARD RD PO BOX 456 PAVO, GA 31778 PAVO, GA 31778

FEI Number: 34-1992401 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, DAVID B
254 E STUART AVE
SUITE 203
LAKE WALES, FL 33853 US
SIMMONS, DAVID B
2126 NEW BEDFORD DR
SUN CITY CENTER, FL 33573 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: 02/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SIMMONS, DAVID B
 Name:
 SIMMONS, DAVID B

 Address:
 254 E STUART AVE SUITE 203
 Address:
 2126 NEW BEDFORD DR

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify 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: DAVID B. SIMMONS MGRM 02/20/2008