

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009658

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: SIMKO SOUTH DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

576 PELICAN BAY DR  
DAYTONA BEACH, FL 32119

**New Principal Place of Business:**

6367 N 197TH PLACE  
JUPITER, FL 33458

**Current Mailing Address:**

3673 PERTSHIRE CT  
KESWICK, VA 22947

**New Mailing Address:**

6367 N 197TH PLACE  
JUPITER, FL 33458

FEI Number: 20-0809083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEINER, MICHAEL S  
102 N SWINTON AVE  
DELRAY BEACH, FL 33444 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: MGRM ( ) Delete  
Name: SIMKO, LYDIA M  
Address: 576 PELICAN BAY DR  
City-St-Zip: DAYTONA BEACH, FL 32119

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SIMKO, J. MICHAEL  
Address: 6367 N 197TH PLACE  
City-St-Zip: JUPITER, FL 33458

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: J. MICHAEL SIMKO

MGRM

04/26/2009

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