

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025940

FILED
May 01, 2010
Secretary of State

Entity Name: GEORGE G. SIMPSON JR. LLC

Current Principal Place of Business:

12095 179TH COURT N.
JUPITER, FL 33478

New Principal Place of Business:

760 US HIGHWAY 1
SUITE 101
NORTH PALM BEACH, FL 33408

Current Mailing Address:

12095 179TH COURT N.
JUPITER, FL 33478

New Mailing Address:

5400 N. OCEAN DRIVE
G-1
SINGER ISLAND, FL 33404

FEI Number: 20-0959487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMPSON, GEORGE G JR.
12095 179TH COURT N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

SIMPSON, GEORGE G JR.
5400 N. OCEAN DRIVE
G-1
SINGER ISLAND, FL 33404 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: GEORGE G. SIMPSON, JR.

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMPSON, GEORGE G JR.
Address: 5400 N. OCEAN DRIVE, G-1
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE G. SIMPSON, JR

MGRM

05/01/2010

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