

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025940

FILED
May 01, 2011
Secretary of State

Entity Name: GEORGE G. SIMPSON JR. LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0959487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMPSON, GEORGE G JR.
5400 N. OCEAN DRIVE
G-1
SINGER ISLAND, FL 33404 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
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. MR. 05/01/2011

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