

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028323

Entity Name: SIMPSON ESTATES, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

KIRKHOLME, TILSMORE ROAD  
HEATHFILED EAST SUSSEX TN210XT  
UNITED KINGDOM, XX

## Current Mailing Address:

KIRKHOLME, TILSMORE ROAD  
HEATHFILED EAST SUSSEX TN210XT  
UNITED KINGDOM, XX

## New Principal Place of Business:

215 CELEBRATION PLACE, SUITE 500  
%FITZGIBBONS AND PFISTER, PL  
CELEBRATION, FL 34747 US

## New Mailing Address:

215 CELEBRATION PLACE  
SUITE 500 %FITZGIBBONS & PFISTER  
CELEBRATION, FL 34747 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZGIBBONS, MARY E  
209 S. CLYDE AVENUE  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

FITZGIBBONS, MARY E  
215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747 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: MARY ELIZABETH FITZGIBBONS

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SIMPSON, RODERICK R  
Address: KIRKHOLME, TILSMORE ROAD  
City-St-Zip: HEATHFILED, EAST SUSSEX, UK TN210TX UK

Title: MGRM ( ) Delete  
Name: SIMPSON, SUSAN F  
Address: KIRKHOLME, TILSMORE ROAD  
City-St-Zip: HEATHFILED, EAST SUSSEX, UK TN210TX UK

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODERICK SIMPSON, JR.

MGRM

04/29/2005

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