

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033843

FILED
Apr 28, 2008
Secretary of State

Entity Name: M. SIMON INVESTMENTS, L.L.C.

Current Principal Place of Business:

20175 BUTTERMERE COURT
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

27299 RIVERVIEW CENTER BLVD
SUITE 102
BONITA SPRINGS, FL 34134

FEI Number: 20-1131650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGAIN, CHRIS G
27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RAGAIN, CHRIS G
27299 RIVERVIEW CENTER BLVD
SUITE 102
BONITA SPRINGS, FL 34134 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIELDS, JOHN S
Address: 20175 BUTTERMERE COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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: CHRISTOPHER RAGAIN

RA

04/28/2008

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