

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034796

FILED  
Jul 28, 2005  
Secretary of State

**Entity Name:** SIMON & SIMON MELBOURNE, LLC

**Current Principal Place of Business:**

588 JERICO TURNPIKE  
SYOSSET, NY 11791

**New Principal Place of Business:**

**Current Mailing Address:**

588 JERICO TURNPIKE  
SYOSSET, NY 11791

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **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:**

FASS, JOEL  
2000 W. COMMERCIAL BLVD  
232  
FORT LAUDERDALE, FL 33309 US

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

SIMON, DOUGLAS  
2050 ROCKLEDGE DRIVE  
ROCKLEDGE, FL 32955 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: DOUGLAS SIMON

07/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: SIMON, DOUGLAS  
Address: 588 JERICO TURNPIKE  
City-St-Zip: SYOSSET, NY 11791

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: DOUGLAS SIMON

MR.

07/28/2005

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