

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038040

Entity Name: SIMCATS, LLC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

122 EAST 4TH AVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

122 EAST 4TH AVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 06-1725822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSKIEWICH, THOMAS E
122 EAST 4TH AVENUE
MOUNT DORA, FL 32757 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: MGR () Delete
Name: SUSKIEWICH, THOMAS E
Address: 122 EAST 4TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR (X) Delete
Name: DUBREUIL, JOANN L
Address: 1924 PINE BAY DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUSKIEWICH, THOMAS E
Address: 122 EAST 4TH AVE.
City-St-Zip: MOUNT DORA, FL 32757

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: TOM SUSKIEWICH

MGR

01/08/2008

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