

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048451

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** SIMMONS HOLDINGS, LLC

**Current Principal Place of Business:**

2214 SW 58TH TERRACE  
WEST PARK, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

2214 SW 58TH TERRACE  
WEST PARK, FL 33023 US

**New Mailing Address:**

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

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

DAVID L SIMMONS  
5615 SW 26TH STREET  
WEST PARK, FL 33023 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:** SIMMONS, DAVID L  
**Address:** 5615 SW 26TH STREET  
**City-St-Zip:** WEST PARK, FL 33023 US

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: DAVID L SIMMONS                      MGRM                      02/07/2012

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