

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075687

FILED
Apr 17, 2007
Secretary of State

Entity Name: SIMON CONSTRUCTION LLC

Current Principal Place of Business:

2584 BEGONIA TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

2584 BEGONIA TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 01-0606766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JONATHAN D
2584 BEGONIA TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONATHAN, SIMON D OWNER
Address: 2584 BEGONIA TERRACE
City-St-Zip: NORTH PORT, FL 34286

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 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: JONATHAN SIMON

MGRM

04/17/2007

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