

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088001

Entity Name: JOHN SIMPSON LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

4727 DUNAWAY LN
PENSACOLA, FL 32526

New Principal Place of Business:

8828 KLONDIKE RD
PENSACOLA, FL 32526

Current Mailing Address:

4727 DUNAWAY LN
PENSACOLA, FL 32526

New Mailing Address:

8828 KLONDIKE RD
PENSACOLA, FL 32526

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JOHN
4727 DUNAWAY LN
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

SIMPSON, JOHN
8828 KLONDIKE RD
PENSACOLA, FL 32526 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: JOHN M SIMPSON III

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIMPSON, JOHN M III
Address: 4727 DUNAWAY LN
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, JOHN M III
Address: 8828 KLONDIKE RD
City-St-Zip: PENSACOLA, FL 32526

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: JOHN M SIMPSON III

MR

03/10/2005

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