2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088001

Entity Name: JOHN SIMPSON LLC

FILED Apr 07, 2006 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

8828 KLONDIKE RD 2407 W GONZALEZ ST PENSACOLA, FL 32526 PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

8828 KLONDIKE RD 2407 W GONZALEZ ST PENSACOLA, FL 32526 PENSACOLA, FL 32505 US

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

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

SIMPSON, JOHN

8828 KLONDIKE RD

PENSACOLA, FL 32526 US

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351 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: PAUL SMITH, V.P. 04/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SIMPSON, JOHN M III
 Name:
 SIMPSON, JOHN M III

 Address:
 8828 KLONDIKE RD
 Address:
 2407 W GONZALEZ ST

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32505 US

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: JOHN M. SIMPSON III MGRM 04/07/2006