

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088001

Entity Name: JOHN SIMPSON LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

2407 W GONZALEZ ST
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

2407 W GONZALEZ ST
PENSACOLA, FL 32505 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:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

SIMPSON, JOHN M III
2407 W. GONZALEZ ST.
PENSACOLA, FL 32505 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

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMPSON, JOHN M III
Address: 2407 W GONZALEZ ST
City-St-Zip: PENSACOLA, FL 32505 US

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: JOHN M. SIMPSON III

MGRM

01/29/2007

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