2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088001

Entity Name: JOHN SIMPSON LLC

FILED May 01, 2009 Secretary of State

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

2407 W GONZALEZ ST 405 DITMAR ST.

PENSACOLA, FL 32505 US PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

2407 W GONZALEZ ST 405 DITMAR ST.

PENSACOLA, FL 32505 US PENSACOLA, FL 32503 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SIMPSON, JOHN M III SIMPSON, JOHN M III 2407 W. GONZALEZ ST. 405 DITMAR ST.

PENSACOLA, FL 32505 US PENSACOLA, FL 32503 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 05/01/2009

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:
 2407 W GONZALEZ ST
 Address:
 405 DITMAR ST

City-St-Zip: PENSACOLA, FL 32505 US City-St-Zip: PENSACOLA, FL 32503 US

I hereby certify that the information supplied with this filing does not qualify 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 MGRM 05/01/2009