

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089099

Entity Name: SIMONE & SIMONE LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

527 LAKE ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

527 LAKE ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1979358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, WILLIAM H
2200 N PONCE DE LEON BLVD
SUITE 10
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

O'CONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMONE, CARL V
Address: 527 LAKE ROAD
City-St-Zip: PONT VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: SIMONE, ELAINE
Address: 527 LAKE ROAD
City-St-Zip: PONT VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL V. SIMONE

MGRM

04/06/2009

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