

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089099

Entity Name: SIMONE & SIMONE LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

527 LAKE ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

527 LAKE ROAD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

527 LAKE ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

527 LAKE ROAD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-1979358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

03/10/2010

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