

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089590

Entity Name: SIMPRO, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

528 MARTINIQUE DRIVE
LAKE WALES, FL 33859

New Principal Place of Business:

9337 LEMON DR.
LAKE WALES, FL 33898

Current Mailing Address:

P O BOX 1274
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 84-1663830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SHAUN M
528 MARTINIQUE DRIVE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

SIMMONS, SHAUN M
9337 LEMON DR.
LAKE WALES, FL 33898 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: SHAUN SIMMONS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, SHAUN M
Address: 528 MARTINIQUE DRIVE
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, SHAUN M
Address: 9337 LEMON DR.
City-St-Zip: LAKE WALES, FL 33898

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: SHAUN SIMMONS

MGRM

04/06/2009

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