

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093614

FILED
Apr 26, 2006
Secretary of State

Entity Name: SIMON DEVELOPMENT, LLC

Current Principal Place of Business:

11590 SHIPWATCH DRIVE #341
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

PO BOX 910
INDIAN ROCKS BEACH, FL 337850910

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:

NEUKAMM, JOHN B
101 EAST KENNEDY BOULEVARD, SUITE 3140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 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 B. NEUKAMM

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, JOHN L
Address: 11590 SHIPWATCH DRIVE #341
City-St-Zip: LARGO, FL 33774

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 L. SIMON

MGR

04/26/2006

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