

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093659

FILED
Apr 16, 2010
Secretary of State

Entity Name: SIMON REAL ESTATE MANAGEMENT, LLC

Current Principal Place of Business:

11590 SHIPWATCH DRIVE #341
LARGO, FL 33774

New Principal Place of Business:

1543 HICKORY VIEW CIRCLE
PARRISH, FL 34219

Current Mailing Address:

1480 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

1543 HICKORY VIEW CIRCLE
PARRISH, FL 34219

FEI Number: 27-0114361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: MGR
Name: SIMON, JOHN L
Address: 1543 HICKORY VIEW CIRCLE
City-St-Zip: PARRISH, FL 34219

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: JOHN L. SIMON

MGR

04/16/2010

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