

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018098

FILED
Mar 04, 2009
Secretary of State

Entity Name: SIMON AND GIETZ PARTNERS, LLC

Current Principal Place of Business:

8902 ESTATE DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8732 YEARLING DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

8902 ESTATE DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8732 YEARLING DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 59-3800150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIETZ, TIM
8902 ESTATE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GIETZ, TIM
3844 TUCKS ROAD
BOYNTON BEACH,, FL 33436 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIETZ, TIM
Address: 8902 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: SIMON, MICHAEL J
Address: 8902 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIETZ, TIM
Address: P.O. BOX 1226
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change () Addition
Name: SIMON, MICHAEL J
Address: 8732 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: TIMOTHY GIETZ

MGRM

03/04/2009

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