

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018098

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIMON AND GIETZ PARTNERS, LLC

Current Principal Place of Business:

8732 YEARLING DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8732 YEARLING DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

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
3844 TUCKS ROAD
BOYNTON BEACH,, FL 33436 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: GIETZ, TIM
Address: P.O. BOX 1226
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

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: TIM GIETZ

MGRM

04/28/2011

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