## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L05000020408** 1. Entity Name SIMPSON FAMILY, L.L.C.

Principal Place of Business

1424 THURSO ROAD LYNN HAVEN, FL 32444 Mailing Address

1424 THURSO ROAD LYNN HAVEN, FL 32444

**FILED** Apr 04, 2007 08:00 Al Secretary of State



03062007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2599825

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

DO NOT WRITE IN THIS SPACE

SIMPSON, SHAWN T 1424 THURSO ROAD LYNN HAVEN, FL 32444 DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or r	registered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent.	<b>,</b> '
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(NOTE: Registered Agent signature required when reinstating)

Filing Fee Is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS	41.1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SIMPSON, SHAWN T 1424 THURSO ROAD LYNN HAVEN, FL 32444	
NAME STREET ADDRESS CITY-ST-ZIP	MGRM SIMPSON, STEFANIE A 1424 THURSO ROAD LYNN HAVEN, FL 32444	
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBI