

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020408

Entity Name: SIMPSON FAMILY, L.L.C.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5939 CHURCHSIDE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5939 CHURCHSIDE DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-2599825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SHAWN T
5939 CHURCHSIDE DRIVE
LITHIA, FL 33547 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: SIMPSON, SHAWN T
Address: 5939 CHURCHSIDE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: SIMPSON, STEFANIE A
Address: 5939 CHURCHSIDE
City-St-Zip: LITHIA, FL 33547

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: SHAWN SIMPSON

MGRM

03/21/2012

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