2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044522

Title:

Name:

Address:

City-St-Zip:

MGRM

HOWELL, TERRY

BONIFAY, FL 32425

() Delete

1008 S. WAUKESHA STREET

Entity Name: SIMBO'S RESTAURANT, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2005 W. WAUKESHA STREET BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** 2005 W. WAUKESHA STREET BONIFAY, FL 32425 FEI Number: 20-2740228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, EARNEST M 1751 SIMS BLVD. BONIFAY, FL 32425 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIMS, BETTY L Name: Name: Address: 102 S. WAUKESHA STREET Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIMS, ERNEST M Name: Address: 1751 SIMS BLVD. Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HOWELL, ANTHONY Name: Name: 1008 S. WAUKESHA STREET Address: Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: MIKE SIMS VP 01/26/2009