

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047401

FILED
Mar 20, 2008
Secretary of State

Entity Name: SIMONE & ASSOCIATES, LLC

Current Principal Place of Business:

2697 TREANOR TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

5721 GARRETT ROAD
DURHAM, NC 27707

Current Mailing Address:

2697 TREANOR TERRACE
WELLINGTON, FL 33414

New Mailing Address:

2796 TREANOR TERRACE
WELLINGTON, FL 33414

FEI Number: 56-2505664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, WM. C CPA
10 SE 13TH STREET
B4
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARK, WEINSTOCK CPA
5531 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRING, FL 33067 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: MARK WEINSTOCK

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMONE, KEVINE
Address: 2697 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: SIMONE, SHEILA
Address: 2697 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMONE, KEVIN
Address: 5721 GARRETT ROAD
City-St-Zip: DURHAM, NC 27707

Title: MGRM (X) Change () Addition
Name: SIMONE, SHEILA
Address: 5721 GARRETT ROAD
City-St-Zip: DURHAM, NC 27707

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: KEVIN F. SIMONE

MR.

03/20/2008

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