## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047401

Entity Name: SIMONE & ASSOCIATES, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5721 GARRETT ROAD DURHAM, NC 27707

Current Mailing Address: New Mailing Address:

2796 TREANOR TERRACE 5721 GARRETT ROAD WELLINGTON, FL 33414 DURHAM, NC 27707

FEI Number: 56-2505664 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SIMONE, KEVIN
 Name:

 Address:
 5721 GARRETT ROAD
 Address:

 City-St-Zip:
 DURHAM, NC 27707
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SIMONE, SHEÏLA
 Name:

 Address:
 5721 GARRETT ROAD
 Address:

 City-St-Zip:
 DURHAM, NC 27707
 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.

SIGNATURE: KSIMONE MGRM 01/19/2009