

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101001

FILED
Jan 22, 2009
Secretary of State

Entity Name: VECCELLIO GROUP SIMPSON FARMS LLC

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15065
WEST PALM BEACH, FL 334113670

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670 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: MGR () Delete
Name: VECELLIO, CHRISTOPHER
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334113670

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER S. VECELLIO

MGR

01/22/2009

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