2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109948

Entity Name: SIMMONS, LAPLANT & GOTHARD FINANCIAL SERVICES, L.L.C.

Apr 26, 2010 Secretary of State

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

201 E KENNEDY BOULEVARD STE 715 9724 N ARMENIA AVE TAMPA, FL 33602

200

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

201 E KENNEDY BOULEVARD STE 715 9724 N ARMENIA AVE TAMPA, FL 33602 200 TAMPA, FL 33612

FEI Number: 20-3910562 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:

ANGELICI, LINA ESQ WILLIAMS SCHIFINO MANGIONE & STEADY P.A ONE TAMPA CITY CENTER STE 3200 TAMPA, FL 33602 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:

SIMMONS, MARY W MEMBER Name: Address: 9724 N ARMENIA AVE, SUITE 200

City-St-Zip: TAMPA, FL 33612 US

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 Statues.

SIGNATURE: MARY W. SIMMONS 04/26/2010