

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001301

FILED
Apr 23, 2007
Secretary of State

Entity Name: SIMPSON ENTERPRISE GROUP INVESTMENTS, LLC

Current Principal Place of Business:

7316 DESERT RIDGE GLEN
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7316 DESERT RIDGE GLEN
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-4164182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SIMPSON, ELBERT C
7316 DESERT RIDGE GLEN
BRADENTON, FL 34202 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: ELBERT SIMPSON

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, ELBERT C
Address: 7316 DESERT RIDGE GLEN
City-St-Zip: BRADENTON, FL 34202

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 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: ELBERT C. SIMPSON

MGR

04/23/2007

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