2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001326

Entity Name: SIMPSON ENTERPRISE GROUP CONSULTING, LLC

FILED Apr 23, 2007 Secretary of State

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

7316 DESERT RIDGE GLEN BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

7316 DESERT RIDGE GLEN BRADENTON, FL 34202

FEI Number: 20-4164182 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:

BUSTARD, R D
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US
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 C. SIMPSON 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMPSON, ELBERT C
 Name:

 Address:
 7316 DESERT RIDGE GLEN
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 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