

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001326

FILED
Mar 04, 2010
Secretary of State

Entity Name: SIMPSON ENTERPRISE GROUP CONSULTING, LLC

Current Principal Place of Business:

7316 DESERT RIDGE GLEN
BRADENTON, FL 34202

New Principal Place of Business:

7316 DESERT RIDGE GLEN
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

7316 DESERT RIDGE GLEN
BRADENTON, FL 34202

New Mailing Address:

7316 DESERT RIDGE GLEN
LAKEWOOD RANCH, 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:

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

Name and Address of New Registered Agent:

SIMPSON, ELBERT C
7316 DESERT RIDGE GLEN
LAKEWOOD RANCH, 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:

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMPSON, ELBERT C
Address: 7316 DESERT RIDGE GLEN
City-St-Zip: LAKEWOOD RANCH, FL 34202

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 Statutes.

SIGNATURE: ELBERT C. SIMPSON

MGR

03/04/2010

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