

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002919

Entity Name: SIMONS ROAD, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1 N DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

1 N DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609 US

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:

SIBLINGS, LLC
1 N. DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SIBLINGS, LLC
1 N DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609 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: FREDERIC C STRECK II

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRECK, CARL
Address: 1 N DALE MABRY HWY STE 1070
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRECK II, FREDERIC C
Address: 1 N DALE MABRY HWY STE 1070
City-St-Zip: TAMPA, FL 33609 US

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: FREDERIC C STRECK II

MGRM

04/03/2007

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