

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027327

Entity Name: SIMON HOLDINGS, LLC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

16603 VILLENDA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

16603 VILLENDA DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, JODY
16603 VILLENDA DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SIMON, JODY
Address: 16603 VILLENDA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: SIMON, CAROL
Address: 16603 VILLENDA DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JODY SIMON

MGRM

07/11/2007

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