

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: SIMONSON FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

904 WYOMING AVENUE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

904 WYOMING AVENUE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 20-5160876 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMONSON, MICHAEL P
904 WYOMING AVENUE
LYNN HAVEN, FL 32444 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
Name: SIMONSON, MICHAEL P
Address: 904 WYOMING AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM
Name: SIMONSON, DENISE C
Address: 904 WYOMING AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: MICHAEL P. SIMONSON

MGRM

04/09/2011

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