2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068274

Entity Name: SIMONET PROPERTIES, LLC

FILED Apr 16, 2008 Secretary of State

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

1500 NORTH POWERLINE ROAD 2101 NW 33RD STREET POMPANO BEACH, FL 33069

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POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1500 NORTH POWERLINE RD. 2101 NW 33RD STREET

POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069

FEI Number: 20-5324406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, GARY B BENNETT, GARY B 1500 N. PÓWERLINE RD. 2101 NW 33RD STREET

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: GARY BENNETT 04/16/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GRANDIS, DEVIN Name: Name: Address: 954 CYPRESS DR. Address: City-St-Zip: DELRAY BEACH, FL 33483 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: DEVIN GRANDIS **MGRM** 04/16/2008