

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069614

Entity Name: SIMPSON ENTERPRISES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

410 DUNOON STREET
OCOE, FL 34761

New Principal Place of Business:

8915 W. COLONIAL DR
OCOE, FL 34761

Current Mailing Address:

410 DUNOON STREET
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-5191453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
1515 INTERNATIONAL PARKWAY STE 2001
LAKE MARY, FL 32746 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: MGR () Delete
Name: SIMPSON, GREGORY
Address: 410 DUNOON STREET
City-St-Zip: OCOE, FL 34761

Title: MGR () Delete
Name: MARTINEZ-SIMPSON, SUZANNE M
Address: 410 DUNOON STREET
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPSON, GREGORY
Address: 410 DUNOON STREET
City-St-Zip: OCOE, FL 34761

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: GREGORY SIMPSON

MGR

04/28/2008

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