

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069614

FILED
Apr 13, 2011
Secretary of State

Entity Name: SIMPSON ENTERPRISES, LLC

Current Principal Place of Business:

8915 W. COLONIAL DR
OCOE, FL 34761

New Principal Place of Business:

8937 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:

MARTINEZ-SIMPSON, SUZANNE M
8915 W COLONIAL DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MARTINEZ-SIMPSON, SUZANNE M
8937 W COLONIAL DR
OCOE, FL 34761 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMPSON, GREGORY
Address: 410 DUNOON STREET
City-St-Zip: OCOE, FL 34761

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

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: GREGORY SIMPSON

VP

04/13/2011

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