

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077432

Entity Name: SIMPLEX INVESTMENT LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

10510 N.CENTRAL AVENUE
TAMPA, FL 33612

New Principal Place of Business:

3502 N. NEBRASKA AVE
C
TAMPA, FL 33603 US

Current Mailing Address:

P.O. BOX 5493
TAMPA, FL 33675

New Mailing Address:

P.O. BOX 5493
TAMPA, FL 33675 US

FEI Number: 51-0594819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, THEODORE JR
10510 N.CENTRAL AVENUE
TAMPA, FL 33612 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: P () Delete
Name: BURNS, LORETHA D
Address: 10510 N.CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BURNS, LORETHA D
Address: 105 E. EMILY ST.
City-St-Zip: TAMPA, FL 33603 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LORETHA D. BURNS

P

03/28/2007

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