

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077432

Entity Name: SIMPLEX INVESTMENT LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3502 N. NEBRASKA AVE
C
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5493
TAMPA, FL 33675 US

New Mailing Address:

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:

BURNS, THEODORE JR
1806 E. WATERS AVE
TAMPA, FL 33604 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: LORETHA D. BURNS

P

02/18/2008

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