

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077432

FILED
Mar 06, 2009
Secretary of State

Entity Name: SIMPLEX INVESTMENT LLC

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
1806 E. WATERS AVE
TAMPA, FL 33604 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: 105 E. EMILY ST.
City-St-Zip: TAMPA, FL 33603 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CLARK, GENEIVIEVE Y
Address: 3411 CONE CT
City-St-Zip: TAMPA, FL 33603 US

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: GENEIVIEVE Y CLARK

VP

03/06/2009

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