

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077432

FILED
Feb 14, 2011
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
Name: BURNS, LORETHA D
Address: 105 E. EMILY ST.
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: CLARK, GENEIVIEVE Y
Address: 3511 CONE CT
City-St-Zip: TAMPA, FL 33603 US

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: GENEIVIEVE Y CLARK

VP

02/14/2011

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