

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099784

FILED
May 01, 2008
Secretary of State

Entity Name: ROY SIMPSON CONSULTING, LLC

Current Principal Place of Business:

809 E. BLOOMINGDALE AVENUE
#212
BRANDON, FL 33511 US

New Principal Place of Business:

809 E. BLOOMINGDALE AVENUE
212
BRANDON, FL 33511 US

Current Mailing Address:

809 E. BLOOMINGDALE AVENUE
#212
BRANDON, FL 33511 US

New Mailing Address:

809 E. BLOOMINGDALE AVENUE
212
BRANDON, FL 33511 US

FEI Number: 20-5703880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RORY B. WEINER, P.A.
669A WEST LUMSDEN ROAD
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SIMPSON, ROY D
Address: 809 E. BLOOMINGDALE AVENUE, #212
City-St-Zip: BRANDON, FL 33511 US

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: ROY D. SIMPSON

MGRM

05/01/2008

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