

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099784

FILED
Apr 15, 2009
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:

10176 SW 79TH LOOP
OCALA, FL 34481 US

Current Mailing Address:

809 E. BLOOMINGDALE AVENUE
212
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-5703880 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
669A WEST LUMSDEN ROAD
BRANDON, FL 33511 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: MGRM () Delete
Name: SIMPSON, ROY D
Address: 809 E. BLOOMINGDALE AVENUE, #212
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, ROY D
Address: 10176 SW 79TH LOOP
City-St-Zip: OCALA, FL 34481 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: ROY D SIMPSON

MGRM

04/15/2009

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