

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113680

FILED
Jan 16, 2009
Secretary of State

Entity Name: HANK SIMPSON INVESTMENTS III, LLC

Current Principal Place of Business:

10375 N.W. 2ND STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10375 N.W. 2ND STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 08-4305990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, MICHAEL D CPA
2300 PALM BEACH LAKES BLVD, SUITE 217
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: SIMPSON, HANK
Address: 10375 N.W. 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: HANK SIMPSON

MGR.

01/16/2009

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