

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121121

FILED
Apr 12, 2011
Secretary of State

Entity Name: SIMPSON FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

5606 MELALUCA DRIVE
TAMARAC, FL 33319

New Principal Place of Business:

1850 S. OCEAN DRIVE
#4003
HALLANDALE, FL 33009

Current Mailing Address:

5606 MELALUCA DRIVE
TAMARAC, FL 33319

New Mailing Address:

1850 S. OCEAN DRIVE
#4003
HALLANDALE, FL 33009

FEI Number: 20-8081528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MURRAY
5606 MELALUCA DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SIMPSON, MINDY
1850 S. OCEAN DRIVE
#4003
HALLANDALE, FL 33009 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: MINDY SIMPSON

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMPSON, MINDY
Address: 1850 S. OCEAN DRIVE #4003
City-St-Zip: HALLANDALE, FL 33009

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: MINDY SIMPSON

MGR

04/12/2011

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