

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000067409

Entity Name: 800 SIMONTON, LLC

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

800 SIMONTON STREET  
KEY WEST, FL 33040

## **New Principal Place of Business:**

121 U.S. HIGHWAY ONE  
SUITE 103  
KEY WEST, FL 33040

## **Current Mailing Address:**

800 SIMONTON STREET  
KEY WEST, FL 33040

## **New Mailing Address:**

121 U.S. HIGHWAY ONE  
SUITE  
KEY WEST, FL 33040

FEI Number: 26-0466587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BURCHFIELD, GARY  
800 SIMONTON STREET  
KEY WEST, FL 33040 US

## **Name and Address of New Registered Agent:**

KEMP, WILLIAM O  
121 U.S. HIGHWAY ONE  
SUITE 103  
KEY WEST, FL 33040 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: WILLIAM O. KEMP

02/24/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KEMP, WILLIAM O  
Address: 121 U.S. HIGHWAY ONE, SUITE 103  
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM O. KEMP

MGRM

02/24/2012

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