

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082307

Entity Name: JAMES L. SIMMONS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

381 COLONIAL CT
DUNEDIN, FL 34698

New Principal Place of Business:

1271 MICHIGAN BLVD
DUNEDIN, FL 34698

Current Mailing Address:

381 COLONIAL CT
DUNEDIN, FL 34698

New Mailing Address:

1271 MICHIGAN BLVD
DUNEDIN, FL 34698

FEI Number: 26-0709619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JAMES L
381 COLONIAL COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SIMMONS, JAMES L
1271 MICHIGAN BLVD
DUNEDIN, FL 34698 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, JAMES
Address: 381 COLONIAL CT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, JAMES
Address: 1271 MICHIGAN BLVD
City-St-Zip: DUNEDIN, FL 34698

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: JAMES L. SIMMONS

MGR

04/29/2009

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