

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094765

FILED
Jun 16, 2009
Secretary of State

Entity Name: STEPHEN P SIMPSON ELECTRIC LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6568 WEST RICHARD DRIVE
WEEKI WACHEE, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

6568 WEST RICHARD DRIVE
WEEKI WACHEE, FL 34607 US

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For ()** ☐ **FEI Number Not Applicable (X)** ☐ **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMPSON, STEPHEN P OWNER
6568 WEST RICHARD DRIVE
WEEKI WACHEE, FL 34607 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, STEPHEN P OWNER
Address: 6568 WEST RICHARD DRIVE
City-St-Zip: WEEKI WACHEE, FL 34607 US

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: STEPHEN P SIMPSON

OWNE

06/16/2009

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