

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095862

FILED
May 01, 2008
Secretary of State

Entity Name: SIMONS LEVINE HOLDINGS - POMPANO, LLC

Current Principal Place of Business:

3560 SOUTH OCEAN BLVD.
SUITE 201
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3560 SOUTH OCEAN BLVD.
SUITE 201
SOUTH PALM BEACH, FL 33480

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:

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SIMONS, BARRY P
Address: 3560 SOUTH OCEAN BLVD 201
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

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: BARRY SIMONS

MR.

05/01/2008

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