

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099154

FILED
Feb 08, 2012
Secretary of State

Entity Name: SIMPSON FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

5305 26TH AVENUE COURT WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

5305 26TH AVENUE COURT WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 26-2473310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, THERESE M
5305 26TH AVENUE COURT WEST
BRADENTON, FL 34209 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: MGRM
Name: SIMPSON, THERESE M
Address: 5305 26TH AVE CT W
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: MARTELL, JOHN
Address: 2607 48TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

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: JOHN MARTELL

MGR

02/08/2012

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