

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001809

Entity Name: SIMFEROPAL, LLC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1707 W. HILLS AVE
TAMPA, FL 33606 US

New Principal Place of Business:

8913 REGENTS PARK DRIVE
640
TAMPA, FL 33647 US

Current Mailing Address:

1707 W. HILLS AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-1685854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

JOHNSON, DEBORAH F
1707 W HILLS AVE
TAMPA, FL 33606 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: DEBBIE JOHNSON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, DEBBIE
Address: 1707 W. HILLS AVE.
City-St-Zip: TAMPA, FL 33606 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JOHNSON, DAVID
Address: 1707 W HILLS AVE
City-St-Zip: TAMPA, FL 33606

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: DEBBIE JOHNSON

MGR

01/15/2009

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