2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030463

Address:

City-St-Zip:

7680 SUSSEX COURT

NAPLES, FL 34113

Entity Name: NICOLE SIMMONS INTERIORS, LLC

FILED Jul 02, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7680 SUSSEX COURT NAPLES, FL 34113 **Current Mailing Address: New Mailing Address:** 7680 SUSSEX COURT NAPLES, FL 34113 FEI Number: 26-1867234 FEI Number Applied For () FEI Number Not Applicable () 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: SIMMONS, NICOLE 7680 SUSSEX COURT NAPLES, FL 34113 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SIMMONS, NICOLE Name: Name: Address: 7680 SUSSEX COURT Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SIMMONS, MATTHEW Name: 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: NICOLE SIMMONS MGR 07/02/2009