

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042235

Entity Name: SIMMONS OFFICE, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2113 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

208 PARK AVENUE NORTH
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-2492811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
950 S. WINTER PARK DR.
SUITE 350-B
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SIMMONS, ROBERT W
609 DRIVER AVENUE
WINTER PARK, FL 32759 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: ROBERT SIMMONS

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, ROBERT W
Address: 208 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT SIMMONS

MGRM

03/02/2009

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