2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042235

Entity Name: SIMMONS OFFICE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2113 W. FAIRBANKS AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

208 PARK AVENUE NORTH 220 PARK AVENUE NORTH WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 26-2492811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIMMONS, ROBERT W

 Address:
 609 DRIVER AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: ROBERT SIMMONS MGRM 01/05/2010