

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047526

FILED
Mar 22, 2009
Secretary of State

Entity Name: SIMPSON & SIMPSON HOLDINGS, LLC

Current Principal Place of Business:

4725 70TH TERRACE
VERO BEACH, FL 32767

New Principal Place of Business:

4725 70TH TERRACE
VERO BEACH, FL 32767 US

Current Mailing Address:

4725 70TH TERRACE
VERO BEACH, FL 32767

New Mailing Address:

4725 70TH TERRACE
VERO BEACH, FL 32767 US

FEI Number: 35-2335582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JAMES E
4725 70TH TERRACE
VERO BEACH, FL 32767 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: MGR () Delete
Name: SIMPSON, JAMES E
Address: 4725 70TH TERRACE
City-St-Zip: VERO BEACH, FL 32767

Title: MGR () Delete
Name: SIMPSON, LAURI
Address: 4725 70TH TERRACE
City-St-Zip: VERO BEACH, FL 32767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPSON, JAMES E
Address: 4725 70TH TERRACE
City-St-Zip: VERO BEACH, FL 32767 US

Title: MGR (X) Change () Addition
Name: SIMPSON, LAURI
Address: 4725 70TH TERRACE
City-St-Zip: VERO BEACH, FL 32767 US

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: JAMES E. SIMPSON

MGR

03/22/2009

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