

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047526

FILED
Apr 01, 2010
Secretary of State

Entity Name: SIMPSON & SIMPSON HOLDINGS, LLC

Current Principal Place of Business:

4725 70TH TERRACE
VERO BEACH, FL 32767 US

New Principal Place of Business:

4725 70TH TERRACE
VERO BEACH, FL 32967 US

Current Mailing Address:

4725 70TH TERRACE
VERO BEACH, FL 32767 US

New Mailing Address:

4725 70TH TERRACE
VERO BEACH, FL 32967 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:

SIMPSON, JAMES E
4725 70TH TERRACE
VERO BEACH, FL 32967 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMPSON, JAMES E
Address: 4725 70TH TERRACE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGR
Name: SIMPSON, LAURI H
Address: 4725 70TH TERRACE
City-St-Zip: VERO BEACH, FL 32967 US

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 Statutes.

SIGNATURE: JAMES E SIMPSON

MGR

04/01/2010

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