

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050239

FILED
Mar 18, 2011
Secretary of State

Entity Name: MATT SIMMONS HOLDINGS LLC

Current Principal Place of Business:

2126 UNIVERSITY DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

1402 ROOSEVELT STREET
ORLANDO, FL 32804 US

Current Mailing Address:

2126 UNIVERSITY DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

1402 ROOSEVELT STREET
ORLANDO, FL 32804 US

FEI Number: 26-2815099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MATTHEW B
2126 UNIVERSITY DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SIMMONS, MATTHEW B
1402 ROOSEVELT STREET
ORLANDO, FL 32804 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:

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, MATTHEW B
Address: 1402 ROOSEVELT STREET
City-St-Zip: ORLANDO, FL 32804 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: MATTHEW B SIMMONS

MGRM

03/18/2011

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