

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060382

Entity Name: SIMIS, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1033 WILD FLOWER DR  
MELBOURNE, FL 32940

**New Principal Place of Business:**

1370 HIGHWAY A1A  
SUITE B  
SATELLITE BEACH, FL 32937

**Current Mailing Address:**

1033 WILD FLOWER DR  
MELBOURNE, FL 32940

**New Mailing Address:**

1370 HIGHWAY A1A  
SUITE B  
SATELLITE BEACH, FL 32937

FEI Number: 26-2848331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILING INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 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: MGRM  
Name: WOLFGANG, MARK  
Address: 1370 HIGHWAY A1A, SUITE B  
City-St-Zip: SATELLITE BEACH, FL 32937

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: MARK WOLFGANG

MGRM

01/05/2010

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