

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062403

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** SIMPSON AND LARKIN RESTAURANTS LLC

**Current Principal Place of Business:**

1095 BALD EAGLE DR  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

1095 BALD EAGLE DR  
SUITE 8  
MARCO ISLAND, FL 34145 US

**Current Mailing Address:**

1095 BALD EAGLE DR  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

1095 BALD EAGLE DR  
SUITE 8  
MARCO ISLAND, FL 34145 US

**FEI Number:** 26-2869625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SIMPSON, ZACHARY K MGRM  
132 MARCO VILLAS SOUTH  
MARCO ISLAND, FL 34145 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: OLIGER, KARI  
Address: 789 HERNANDO DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM  
Name: SIMPSON, MARY K  
Address: 132 MARCO VILLAS SOUTH  
City-St-Zip: MARCO ISLAND, FL 34145

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: ZACHARY SIMPSON

MGRM

02/23/2012

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