2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062916

Entity Name: NAH-DEH E. W. SIMMONS LLC

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 UNIVERSITY BLVD. N. 1904 8787 SOUTHSIDE BLVD. #8787 JACKSONVILLE, FL 32276 32256

Current Mailing Address: New Mailing Address:

PO BOX 41083 JACKSONVILLE, FL 32203

FEI Number: 80-0231989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SIMMONS, NAH-DEH
3500 UNIVERSITY BLVD. N. 1904

JACKSONVILLE, FL 32277 US

SIMMONS, NAH-DEH
8787 SOUTHSIDE BLVD. #5016

JACKSONVILLE, FL 32256 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: NAH-DEH SIMMONS 05/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SIMMONS, NAH-DEH
 Name:
 SIMMONS, NAH-DEH

 Address:
 3500 UNIVERSITY BLVD. N. 1904
 Address:
 8787 SOUTHSIDE BLVD. #5016

Address: 3500 UNIVERSITY BLVD. N. 1904 Address: 8787 SOUTHSIDE BLVD. #3
City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32256

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: NAH-DEH SIMMONS MR. 05/11/2009