

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076320

Entity Name: SIMTRUST GROUP LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

6525 COLLINS AVENUE  
212  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

P.O. BOX 416204  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

99611 OVERSEAS HWY  
102  
KEY LARGO, FL 33037 US

## New Mailing Address:

99611 OVERSEAS HWY  
102  
KEY LARGO, FL 33037 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMPSON, JONATHAN W  
6525 COLLINS AVENUE  
212  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

SIMPSON, JONATHAN W  
99611 OVERSEAS HWY  
102  
KEY LARGO, FL 33037 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: JONATHAN W. SIMPSON

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIMPSON, JONATHAN W  
Address: 6525 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR ( ) Delete  
Name: SIMPSON, JON E  
Address: 6525 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SIMPSON, JONATHAN W  
Address: 99611 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR (X) Change ( ) Addition  
Name: SIMPSON, JON E  
Address: 99611 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 US

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: JONATHAN W. SIMPSON

MGR

04/29/2009

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