2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100739

Entity Name: M. SIMONE LLC

Apr 20, 2010 Secretary of State

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

242 N. NOVA ROAD 5513 S. WILLIAMSON BLVD. ORMOND BEACH, FL 32174

SUITE 211 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

3452 SADDLE BROOK DRIVE MELBOURNE, FL 32934

FEI Number: 26-3598769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SEAMAN, MONIQUE S 3452 SADDLE BROOK DRIVE MELBOURNE, FL 32934

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:

SEAMAN, MONIQUE S Name: Address: 3452 SADDLE BROOK DRIVE City-St-Zip: MELBOURNE, FL 32934

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 Statues.

04/20/2010 SIGNATURE: MONIQUE SEAMAN **OWNR**