

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112295

Entity Name: SIMLA LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

73 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

500 MEMORIAL CIR
STE A
ORMOND BEACH, FL 32174 US

Current Mailing Address:

73 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 US

New Mailing Address:

500 MEMORIAL CIR
STE A
ORMOND BEACH, FL 32174 US

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

Name and Address of Current Registered Agent:

LARRAZABAL, CHRISTOPHER R
73 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LARRAZABAL, CHRISTOPHER R
500 MEMORIAL CIR
STE A
ORMOND BEACH, FL 32174 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARRAZABAL, CHRISTOPHER R
Address: 73 WEST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MRGM () Delete
Name: LARRAZABAL, PATRICK J
Address: 73 WEST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARRAZABAL, CHRISTOPHER R
Address: 500 MEMORIAL CIR STE A
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MRGM (X) Change () Addition
Name: LARRAZABAL, PATRICK J
Address: 500 MEMORIAL CIR STE A
City-St-Zip: ORMOND BEACH, FL 32174 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: CHRISTOPHER LARRAZABAL

MGRM

03/11/2009

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