2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006542

Entity Name: SIMON'S COURTS, LLC

FILED Apr 22, 2010 Secretary of State

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

1440 LAKE DRIVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1440 LAKE DRIVE

DELRAY BEACH, FL 33444

FEI Number: 26-4166469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEIWIRTH, ARTHUR C ESQ. SIMON, GEORGE MGR 401 EAST LAS OLAS BLVD., SUITE 1650 1440 LAKE DRIVE

FT. LAUDERDALE, FL 33301 US DELRAY BEACH, FL 33444 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: GEORGE SIMON 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SIMON, GEORGE

 Address:
 1440 LAKE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: MGR Name: SIMON, JOHN Address: 1440 LAKE DRIVE

City-St-Zip: DELRAY BEACH, FL 33444

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.

SIGNATURE: GEORGE SIMON MGR 04/22/2010