

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045630

FILED
Jan 20, 2011
Secretary of State

Entity Name: SIMPSON PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

407 NORTH HOWARD AVE.
SUITE 100
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

407 NORTH HOWARD AVE.
SUITE 100
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-0158118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, GORDON T
407 NORTH HOWARD AVE.
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SIMPSON, GORDON T
Address: 407 NORTH HOWARD AVE. #100
City-St-Zip: TAMPA, FL 33606

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 Statutes.

SIGNATURE: G. TROY SIMPSON

MGR

01/20/2011

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