

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062102

FILED
Apr 18, 2011
Secretary of State

Entity Name: JAMES SIMPSON ENTERPRISES, LLC

Current Principal Place of Business:

624-B PELICAN DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

624-B PELICAN DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-0445141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JAMES V
624-B PELICAN DRIVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SIMPSON, JAMES V MGRM
624-B PELICAN DRIVE
FORT WALTON BEACH, FL 32548 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: JAMES V. SIMPSON

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMPSON, SHIRLEY J
Address: 624-B PELICAN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: SIMPSON, JAMES V
Address: 624-B PELICAN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES V. SIMPSON

MGRM

04/18/2011

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