

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092118

FILED
Mar 01, 2011
Secretary of State

Entity Name: SIMPSON RESOURCES, LLC

Current Principal Place of Business:

3104 MERION DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

3104 MERION DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-4411024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNETT & KERRIGAN, P.L.
600 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 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: MGR
Name: SIMPSON, CHARLES H
Address: 3104 MERION DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: SIMPSON, SHIRLEY B
Address: 3104 MERION DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHARLES H. SIMPSON

MGR

03/01/2011

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