

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106808

Entity Name: HUNT & SIMON, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA
#183
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
#183
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-1260728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMENSDORF, MICHAEL
15 PARADISE PLAZA
#183
SARASOTA, FL 34239 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: LAMENSDORF, MICHAEL
Address: 3550 BAYOU LOUISE LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM
Name: LAMENSDORF, KATHY D
Address: 3550 BAYOU LOUISE LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM
Name: LAMENSDORF, JENNIE K
Address: 3550 BAYOU LOUISE LANE
City-St-Zip: SARASOTA, FL 34242 US

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: MICHAEL LAMENSDORF

MGRM

04/17/2011

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