

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117660

Entity Name: NICK SIMPSON LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

4600 MILITARY TRAIL
SUITE 215
JUPITER, FL 33458 US

New Principal Place of Business:

10930 150TH CT N
JUPITER, FL 33478 US

Current Mailing Address:

4600 MILITARY TRAIL
SUITE 215
JUPITER, FL 33458 US

New Mailing Address:

10930 150TH CT N
JUPITER, FL 33478 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL & ASSOCIATES PA
4600 MILITARY TRAIL
SUITE 215
JUPITER, FL 33458 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, NICK
Address: 1 OVERTON WAY
City-St-Zip: BENFLEET, ES SS7 4DR UK

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: NICK SIMPSON

MR

04/14/2010

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