

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119592

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: SIMON & SIMON CONSULTING, LLC

Current Principal Place of Business:

3400 MALONE DRIVE
SUITE 309
CHAMBLEE, GA 30341 US

New Principal Place of Business:

Current Mailing Address:

3400 MALONE DRIVE
SUITE 309
CHAMBLEE, GA 30341 US

New Mailing Address:

FEI Number: 27-1494231 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SNYDER, MARCIA K
2200 NW 57TH STREET
BOCA RATON, FL 33496 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: SNYDER, MARCIA K
Address: 2200 NW 57TH STREET
City-St-Zip: BOCA RATON, FL 33496 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: MARCIA K SNYDER MGR 01/06/2011

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