2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027298

Entity Name: SIMONE ENTERPRISES LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 W. SEAVIEW CIRCLE DUCK KEY, FL 33050

Current Mailing Address: New Mailing Address:

248 W. SEAVIEW CIRCLE DUCK KEY, FL 33050

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONE, STEPHEN A 248 W. SEAVIEW CIRCLE DUCK KEY, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIMONE, STEPHEN A

 Address:
 248 W. SEAVIEW CIRCLE

 City-St-Zip:
 DUCK KEY, FL 33050

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 Statues.

SIGNATURE: STEPHEN A. SIMONE MGRM 01/26/2011