2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046743

Entity Name: J. SIMON & ASSOCIATES LLC

FILED Jan 05, 2012 Secretary of State

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

101 CLUB HOUSE LANE NO. 279

NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

101 CLUB HOUSE LANE NO. 279 NAPLES, FL 34105 US

FEI Number: 23-2735406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMON, JAMES 101 CLUB HOUSE LANE NO. 279 NAPLES, FL 34105 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: PRES

Name: SIMON, JAMES

Address: 101 CLUB HOUSE LANE, NO. 279

City-St-Zip: NAPLES, FL 34105 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 Statues.

SIGNATURE: JAMES SIMON PRES 01/05/2012