

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000088493

**Entity Name:** SIMPSON SOUTH REALTY, LLC

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6000 MARINA DR  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

**Current Mailing Address:**

6000 MARINA DR  
HOLMES BEACH, FL 34217

**New Mailing Address:**

**FEI Number:** 27-3310901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SCHULZ, WOLFGANG  
505-B 56TH STREET  
HOLMES BEACH, FL 34217 US

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

WEBB, CHARLES H ESQUIRE  
3909 EAST BAY DRIVE  
SUITE 115  
HOLMES BEACH, FL 34217 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: CHARLES H. WEBB, ESQUIRE

02/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SIMPSON SCHULZ, GAYLE  
Address: 6000 MARINA DR  
City-St-Zip: HOLMES BEACH, FL 34217

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: GAYLE SIMPSON SCHULZ

MGRM

02/13/2012

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