

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098253

FILED
Apr 18, 2011
Secretary of State

Entity Name: SIMPLE SIMON OUTDOOR PRODUCTS, LLC

Current Principal Place of Business:

11860 BRAMBLE COVE DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

11860 BRAMBLE COVE DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, WILLIAM A
11860 BRAMBLE COVE DRIVE
FORT MYERS, FL 33905 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: MIDDLETON, WILLIAM A
Address: 11860 BRAMBLE COVE DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: WILLIAM A MIDDLETON

MGRM

04/18/2011

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