

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116954

Entity Name: SIMBA SOUTH, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

843 BARCARMIL WAY
NAPLES, FL 34110-090

New Principal Place of Business:

843 BARCARMIL WAY
NAPLES, FL 341100901

Current Mailing Address:

P.O. BOX 638
NEW BRITAIN, CT 06050-063

New Mailing Address:

P.O. BOX 638
NEW BRITAIN, CT 060500638

FEI Number: 27-3893519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, PIRES & LOMBARDO, PA
3200 TAMIAMI TRAIL NORTH
200
NAPLES, FL 34103 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: SOILMENE, MICHAEL P
Address: 843 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110-090

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: MICHAEL P. SOLIMENE

MGRM

04/28/2011

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