

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125065

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE SIMPSON ENTERPRISE GROUP LLC

Current Principal Place of Business:

5722 S. FLAMINGO RD.
SUITE # 236
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO RD.
SUITE # 236
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

FEI Number: 37-1618436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: SIMPSON, THELMA
Address: 5722 S. FLAMINGO RD. SUITE # 236
City-St-Zip: FORT LAUDERDALE, FL 33330 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 Statutes.

SIGNATURE: THELMA SIMPSON

MGRM

04/27/2011

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