

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022657

**FILED
Jan 12, 2012
Secretary of State**

Entity Name: SIMONTON BEACH ENTERPRISES LLC

Current Principal Place of Business:

701 PALM AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

701 PALM AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-0854996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, JERRY
724 CAROLINE STREET
KEY WEST, FL 33040 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: SPENCER, RICHARD
Address: 701 PALM AVENUE
City-St-Zip: KEY WEST, FL 33040

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: RICHARD SPENCER

MRGM

01/12/2012

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