

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085612

FILED
Jan 05, 2012
Secretary of State

Entity Name: SHIRLEY, SIMON & ASSOCIATES, LLC

Current Principal Place of Business:

4951-B ADAMO DRIVE, STE. 216
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4951-B ADAMO DRIVE, STE. 216
TAMPA, FL 33605

New Mailing Address:

FEI Number: 46-2837635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SIMON, MATTHEW J
4951-B ADAMO DR
216
TAMPA, FL 33605 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: MATT SIMON

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMON, MATTHEW
Address: 4951-B ADAMO DRIVE, STE. 216
City-St-Zip: TAMPA, FL 33605

Title: MGRM
Name: SHIRLEY, BRENDA
Address: 4951-B ADAMO DRIVE, STE. 216
City-St-Zip: TAMPA, FL 33605

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: MATTHEW SIMON

PRES

01/05/2012

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