

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002214

FILED
Jan 12, 2009
Secretary of State

Entity Name: SIMMONS LOOP INVESTMENT, LLC

Current Principal Place of Business:

2764 SUNSET POINT RD
STE 200
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

PO BOX 15456
CLEARWATER, FL 337665456

New Mailing Address:

FEI Number: 59-3588963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES A III
SUITE 200, 5070 N. HIGHWAY A-1-A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TAYLOR, JAMES A III
5070 N. HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BABCOCK, CALVIN H
Address: 9200 S DADELAND BLVD SUITE 103
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: WAINWRIGHT CAPITAL C, ORP.
Address: P.O. BOX 15456
City-St-Zip: CLEARWATER, FL 337665456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KORI WIGGS

MGR

01/12/2009

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