

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000002214

**FILED**  
**Jan 26, 2010**  
**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  
5070 N. HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 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: BABCOCK, CALVIN H  
Address: 9200 S DADELAND BLVD SUITE 103  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: WAINWRIGHT CAPITAL CORP.  
Address: P.O. BOX 15456  
City-St-Zip: CLEARWATER, FL 337665456

Title: MGR  
Name: BABCOCK, CHRISTOPHER H  
Address: 2764 SUNSET POINT RD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33759

Title: MGR  
Name: KASPER, JAMES H  
Address: 2764 SUNSET POINT RD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33759

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: KORI WIGGS

MGR

01/26/2010

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