

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002214

FILED
Jan 18, 2011
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:

TAYLOR, JAMES A III
2101 INDIAN RIVER BLVD.
SUITE 200
VERO BEACH, FL 32960 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABCOCK, CALVIN H
Address: 9200 S DADELAND BLVD, SUITE 214
City-St-Zip: MIAMI, FL 33156

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

01/18/2011

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