

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002214

FILED
Jan 19, 2012
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
2101 INDIAN RIVER BLVD.
SUITE 200
VERO BEACH, FL 32960 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: 9300 S DADELAND BLVD, SUITE 103
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

01/19/2012

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