

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000113

FILED
Jan 20, 2010
Secretary of State

Entity Name: L.D. SIMPSON CONSTRUCTION L.L.C.

Current Principal Place of Business:

3764 SUMMER AVE
MEMPHIS, TN 38122

New Principal Place of Business:

Current Mailing Address:

3764 SUMMER AVE
MEMPHIS, TN 38122

New Mailing Address:

FEI Number: 62-1742239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, LEWIS
6427 1ST PALM POINT
ST. PETE BEACH, FL 33706 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: SIMPSON, DARRELL
Address: 3764 SUMMER AVE
City-St-Zip: MEMPHIS, TN 38122

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: DARRELL SIMPSON

MGRM

01/20/2010

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