

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000113

FILED
Jun 12, 2012
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:

SIMPSON, LEWIS
6641 MANGO
ST. PETERSBURG, FL 33707 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:

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: L DARRELL SIMPSON

MGR

06/12/2012

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