

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003599

FILED
Feb 25, 2011
Secretary of State

Entity Name: SIMONS STRUCTURAL ENGINEERING, LLC

Current Principal Place of Business:

330 HAMPTON COURT
LEXINGTON, KY 40508

New Principal Place of Business:

Current Mailing Address:

330 HAMPTON COURT
LEXINGTON, KY 40508

New Mailing Address:

FEI Number: 27-2050301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENFELD, MITCHELL H
1114 MEADOWS AVE.
ORLANDO, FL 328042122 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: MGR
Name: SIMONS, DAVID W
Address: 330 HAMPTON COURT
City-St-Zip: LEXINGTON, KY 40508

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: DAVID W. SIMONS

MGR

02/25/2011

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