

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003599

FILED
Jan 05, 2012
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:

BLUMENFELD, MITCHELL H
701 BRICKELL KEY BLV. 406
MIAMI, FL 33131 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:

01/05/2012

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

01/05/2012

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