

**2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000210899

**Entity Name:** SIMON FAMILY COMPANY, LLC

**Current Principal Place of Business:**

2485 POINCIANA DRIVE  
WESTON, FL 33327

**Current Mailing Address:**

2485 POINCIANA DRIVE  
WESTON, FL 33327

**FEI Number:** 27-0058547

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SIMON, RICHARD J  
2485 POINCIANA DRIVE  
WESTON, FL 33327 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	SIMON, RANDI J	Name	SIMON, RICHARD J
Address	2485 POINCIANA DRIVE	Address	2485 POINCIANA DRIVE
City-State-Zip:	WESTON FL 33327	City-State-Zip:	WESTON FL 33327

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD SIMON

MGR

01/05/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date