

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005467

FILED  
Feb 01, 2009  
Secretary of State

Entity Name: SIMS FAMILY ENTERPRISE, L.L.C.

## Current Principal Place of Business:

7745 DEERWOOD POINT CT.  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

8121 MAR DEL PLATA ST. E.  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

7745 DEERWOOD PT CT  
JACKSONVILLE, FL 32256

## New Mailing Address:

8121 MAR DEL PLATA ST. E.  
JACKSONVILLE, FL 32256

FEI Number: 59-3645898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMS, HARVEY C III  
7745 DEERWOOD PT CT  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

HARRIS, DEBORAH S  
8121 MAR DEL PLATA ST. E.  
JACKSONVILLE, FL 32256 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: DEBORAH S. HARRIS

02/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SIMS, H. C III  
Address: 7745 DEERWOOD POINT CT.  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM ( ) Delete  
Name: SIMS, MARILYN  
Address: 7745 DEERWOOD POINT CT.  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR ( ) Delete  
Name: SIMS, MICHAEL D  
Address: 8129 MIDDLE FORK WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SIMS, MICHAEL D  
Address: 8129 MIDDLE FORK WAY  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change ( ) Addition  
Name: SIMS, DEA  
Address: 8129 MIDDLE FORK WAY  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR (X) Change ( ) Addition  
Name: HARRIS, DEBORAH S  
Address: 8121 MAR DEL PLATA ST.. E.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR ( ) Change (X) Addition  
Name: HARRIS, THOMAS K  
Address: 8121 MAR DEL PLATA ST. E.  
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL D. SIMS

MGRM

02/01/2009

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