2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014999

SIMS, STEVEN R

9949 PUOPOLO LN

BONITA SPRINGS, FL 34135

Name:

Address:

City-St-Zip:

Entity Name: SIMS INVESTMENTS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9949 PUOPOLO LN. BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** P.O. BOX 188 BONITA SPRINGS, FL 34133 FEI Number: 59-3688604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, STEVEN R 9949 PUOPOLO LN BONITA SPRINGS, FL 34135 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: STEVEN R. SIMS P 04/30/2009