2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000184

Entity Name: SIMS GROUP, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 EDGEWATER LR #9 ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

PO BOX 547989 PO BOX 547898

ORLANDO, FL 32804 US ORLANDO, FL 32804 US

FEI Number: 36-4410049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMS, BILL J 5712 CRESENT HEIGHTS RIDGE ORLANDO, FL 32819 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMS, BILL J
 Name:

 Address:
 5712 CRESCENT HEIGHTS RIDGE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 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: BILL J SIMS MGRM 04/21/2009