

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035138

FILED
Apr 28, 2010
Secretary of State

Entity Name: SIMS AND SONS ENTERPRISES, LLC

Current Principal Place of Business:

940 HIGHLAND AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

250 NORTH ORANGE AVENUE
#1112
ORLANDO, FL 32801 US

Current Mailing Address:

940 HIGHLAND AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

250 NORTH ORANGE AVENUE
ORLANDO, FL 32801 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULTON, ROBERT H II
940 HIGHLAND AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CULTON, ROBERT H II
250 NORTH ORANGE AVENUE
#1112
ORLANDO, FL 32801 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CULTON, ROBERT H II
Address: 250 NORTH ORANGE AVENUE, #1112
City-St-Zip: ORLANDO, FL 32801 US

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: ROBERT H. CULTON, II

PRES

04/28/2010

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