2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035138

Entity Name: SIMS AND SONS ENTERPRISES, LLC

FILED Apr 29, 2011 Secretary of State

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

250 NORTH ORANGE AVENUE #1112 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

250 NORTH ORANGE AVENUE
ORLANDO, FL 32801 US
250 NORTH ORANGE AVENUE
#1112
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: 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:

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 Statues.

SIGNATURE: ROBERT H. CULTON, II PRES 04/29/2011