

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041083

FILED
Jul 27, 2004
Secretary of State

Entity Name: SIMS, LLC

Current Principal Place of Business:

108 BEACH DR., WEST
DESTIN, FL 32550

New Principal Place of Business:

647 PORPOISE
FT WALTON BEACH, FL 32548

Current Mailing Address:

108 BEACH DR., WEST
DESTIN, FL 32550

New Mailing Address:

647 PORPOISE
FT WALTON BEACH, FL 32548

FEI Number: 20-1402448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, GARY W
108 BEACH DR., WEST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: SIMS, GARY W
Address: 108 BEACH DR., WEST
City-St-Zip: DESTIN, FL 32550

Title: MGR (X) Delete
Name: SIMS, SUZY C
Address: 108 BEACH DR., WEST
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY W SIMS

MGR

07/27/2004

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