

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056499

Entity Name: SIM A. WILSON III, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

20 NORTH OCOEE STREET
CLEVELAND, TN 37311

Current Mailing Address:

P.O. BOX 31-0485
MIAMI, FL 33231

New Mailing Address:

221 MOWERY RD. NW
CLEVELAND, TN 37312

FEI Number: 20-3698946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SIM A III
777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM
Name: WILSON, SIM A III
Address: 221 MOWERY RD. NW
City-St-Zip: CLEVELAND, TN 37312

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: SIM A. WILSON III

MGRM

04/24/2010

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