2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056499

Entity Name: SIM A. WILSON III, LLC

FILED Feb 16, 2011 Secretary of State

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

20 NORTH OCOEE STREET 601 MARKET STREET CLEVELAND, TN 37311 4TH FLOOR

CHATTANOOGA, TN 37402

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

WILSON, SIM A III 777 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 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: 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 Statues.

SIGNATURE: SIM A. WILSON III MR. 02/16/2011