

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006710

Entity Name: GEORGE O. SIMS III, L.L.C.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1004 WEST IMOGENE STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1004 WEST IMOGENE STREET
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 20-0659449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR.
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

SIMS, GEORGE O III
1004 W. IMOGENE STREET
ARCADIA, FL 34266 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: GEORGE O SIMS III

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, GEORGE O III
Address: 1004 WEST IMOGENE STREET
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE O. SIMS III

MGRM

03/24/2009

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