2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048451

FILED
Apr 30, 2005
Secretary of State

Entity Name: SIMMONS HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2214 SW 58TH TERRACE HOLLYWOOD, FL 33023 US	

Current Mailing Address:	**New Mailing Address:**
2214 SW 58TH TERRACE HOLLYWOOD, FL 33023 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:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US	DAVID L SIMMONS 5615 SW 26TH STREET HOLLYWOOD, FL 33023 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: DAVID L SIMMONS 04/30/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SIMMONS, DAVID L	Name:	
Address:	5615 SW 26TH STREET	Address:	
City-St-Zip:	HOLLYWOOD, FL 33023 US	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: DAVID L SIMMONS MGRM 04/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date