

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038633

FILED  
May 05, 2006  
Secretary of State

Entity Name: RICHARD MAX SIMMS, LLC

**Current Principal Place of Business:**

839 W BUTTONBUSH DR  
BEVERLY HILLS, FL 34465 US

**New Principal Place of Business:**

**Current Mailing Address:**

839 W BUTTONBUSH DRIVE  
BEVERLY HILLS, FL 34465 US

**New Mailing Address:**

FEI Number: 20-2980835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SIMMS, RICHARD  
839 W BUTTONBUSH DRIVE  
BEVERLY HILLS, FL 34465 US

**Name and Address of New Registered Agent:**

SIMMS, RICHARD R.A.  
839 W BUTTONBUSH DRIVE  
BEVERLY HILLS, FL 34465 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: RICHARD MAX SIMMS, LLC

05/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SIMMS, RICHARD M  
Address: 839 W BUTTONBUSH DR  
City-St-Zip: BEVERLY HILLS, FL 34465 US

**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 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: RICHARD MAX SIMMS, LLC

MGR

05/05/2006

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