

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094411

FILED
Apr 26, 2006
Secretary of State

Entity Name: SIMS ROAD DEVELOPMENT 1 LLC

Current Principal Place of Business:

2152 W ATLANTIC AVENUE
C/O MILESTONE CUSTOM HOMES
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2152 W ATLANTIC AVENUE
C/O MILESTONE CUSTOM HOMES
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILESTONE CUSTOM HOMES, INC.
2152 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SIMS ROAD DEVELOPMENT LLC
2152 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 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: JAY BAILYN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILESTONE CUSTOM HOM, ES, INC.
Address: 2152 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMS ROAD DEVELOPMEN, T LLC
Address: 2152 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: JAY BAILYN

MGR

04/26/2006

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