

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096123

FILED
Apr 26, 2006
Secretary of State

Entity Name: SIMS ROAD DEVELOPMENT 3 LLC

Current Principal Place of Business:

2152 W ATLANTIC AVENUE
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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS ROAD DEVELOPMENT LLC
2152 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SIMS ROAD DEVELOPMEN, T LLC
Address: 2152 W ATLANTIC AVE
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