2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L05000116549

Entity Name: SIMS HOLDINGS, LLC

Current Principal Place of Business:

FILED Jan 24, 2007 Secretary of State

2321 INDIAN MOUND TRAIL 8825 WEST COLONIAL DRIVE KISSIMMEE, FL 34746 US OCOEE, FL 34761 US **Current Mailing Address: New Mailing Address:** 717 EAST OAK STREET KISSIMMEE, FL 34744 US FEI Number: 20-4156980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUMRUK, ANDY J CPA 717 EAST OAK STREET KISSIMMEE, FL 34744 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:

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM () Delete

Name: TOZER, SAM

Address: 2321 INDIAN MOUND TRAIL City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete

Name: TOZER, AMY
Address: 2321 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

New Principal Place of Business:

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

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: AMY TOZER MGRM 01/24/2007