

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028732

FILED
May 02, 2008
Secretary of State

Entity Name: SIMS & SON, LLC

Current Principal Place of Business:

21200 POINTE PLACE
APT. 1603
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21200 POINTE PLACE
APT. 1603
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0497964 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:

SIMS, EDWARD
21200 POINTE PLACE
APT. 1603
AVENTURA, FL 33180 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: MGRM () Delete
Name: SIMS, EDWARD
Address: 21200 POINTE PLACE, APT 1603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SIMS, DANIEL
Address: 21200 POINTE PLACE, APT 1603
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SIMS, DANIEL
Address: 15801 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD SIMS

MGRM

05/02/2008

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