

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028732

Entity Name: SIMS & SON, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

9489 SHERIDAN ST.
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9489 SHERIDAN ST.
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 26-0497964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SIMS, EDWARD
Address: 9489 SHERIDAN ST.
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM
Name: SIMS, DANIEL
Address: 15801 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby 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

04/07/2011

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