2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082709

Entity Name: XTREME SIMS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1960 US 1 SOUTH

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1960 US 1 SOUTH

ST. AUGUSTINE, FL 32086

FEI Number: 20-5414450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDELL FARSON & PINCKET, P.A. 12276 SAN JOSE BLVD., STE. 126 JACKSONVILLE, FL. 32223 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMS, TOBY LEE
 Name:

 Address:
 1960 US 1 SOUTH
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:

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: TOBY LEE SIMS MGR 04/30/2009