

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077701

FILED
Feb 22, 2010
Secretary of State

Entity Name: SIMS ROAD INVESTMENTS, LLC

Current Principal Place of Business:

4558 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4558 PALO VERDE
BOYNTON BEACH, FL 33436

Current Mailing Address:

4558 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

4558 PALO VERDE
BOYNTON BEACH, FL 33436

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, RANDALL C
4558 PALO VERDE DRIVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BONE, RANDALL C
4558 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 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: RANDALL C. BONE

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONE, RANDALL C
Address: 4558 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: BONE, DAWN
Address: 4558 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAWN E. BONE

MGR

02/22/2010

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