2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077701

Entity Name: SIMS ROAD INVESTMENTS, LLC

Apr 24, 2012 Secretary of State

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

4558 PALO VERDE

BOYNTON BEACH, FL 33436

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BONE, RANDALL C Name: 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: BOYTNON 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 Statues.

SIGNATURE: RANDALL C BONE **MGRM** 04/24/2012