2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086392

Entity Name: SIMS MANAGEMENT COMPANY, LLC

FILED Jan 14, 2010 Secretary of State

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

10680 ETON WAY VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

10680 ETON WAY VERO BEACH, FL 32963

FEI Number: 26-0770562 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Title: MGR

 Name:
 SIMS, JAMES K

 Address:
 10680 ETON WAY

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGR

 Name:
 SIMS, CATHERINE

 Address:
 10680 ETON WAY

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGR

Name: TOSCANINI, ARTHUR M Address: 1414 BARLOW COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: DIAB, HAYDAR

Address: 145 SAINT BOTOLPH STREET

City-St-Zip: BOSTON, MA 02115

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: HAYDAR DIAB MGR 01/14/2010