2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063668

Entity Name: SIMS CONSTRUCTION SERVICES, LLC

US

FILED Jan 05, 2010 Secretary of State

Date

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

1530 HIGHWAY US-1

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1530 HIGHWAY US-1

ROCKLEDGE, FL 32955 US

FEI Number: 26-2902460 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:

MARTIN, JAMES D 1122 ABBEY CIR NE PALM BAY, FL 32905

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIMS, LAWERENCE S Address: 1297 ROCKLEDGE DR City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM

 Name:
 MARTIN, JAMES D

 Address:
 1122 ABBEY CIR NE

 City-St-Zip:
 PALM BAY, FL 32905 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 Statues.

SIGNATURE: JAMES D MARTIN MGRM 01/05/2010