

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045016

**FILED
Feb 16, 2012
Secretary of State**

Entity Name: SIMES & SON CONSTRUCTION LLC

Current Principal Place of Business:

4040 HICKORY ST
SEBASTIAN, FL 32976

New Principal Place of Business:

Current Mailing Address:

4040 HICKORY ST
SEBASTIAN, FL 32976

New Mailing Address:

FEI Number: 45-2018222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMES, CARROLL
4040 HICKORY ST
SEBASTIAN, FL 32976 US

Name and Address of New Registered Agent:

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: MGRM
Name: SIMES, CARROLL
Address: 4040 HICKORY ST
City-St-Zip: SEBASTIAN, FL 32976

Title: MGRM
Name: SIMES, SCOTT
Address: 4040 HICKORY ST
City-St-Zip: SEBASTIAN, FL 32976

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: CARROLL M SIMES MGRM 02/16/2012

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