

L16 000 217 592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

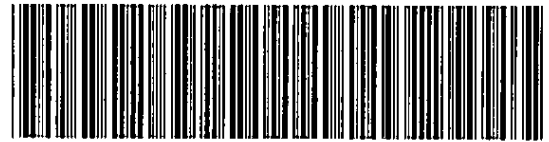
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2021

SIMMS BUILDERS LLC  
2825 BUSINESS CENTER BLVD STE D10  
MELBOURNE, FL 32940

SUBJECT: SIMMS BUILDERS LLC  
Ref. Number: L16000217592

Our records indicate the registered agent for the above named limited liability company resigned on August 12, 2021 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at ~~(850) 245-6823~~

**850-245-6978**

Shelia S Young  
Regulatory Specialist III  
Division of Corporations

Letter Number: 921A00022634

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Simms BUILDERS LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Simms

Name of Person

Simms BUILDERS LLC

Firm/Company

DID

2825 BUSINESS CENTER BLVD

Address

MELBOURNE, FL 32940

City/State and Zip Code

Tony@simmsbuilders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

APRIL

Name of Person

at ( 321 )

422-5505

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: SIMMS BUILDERS LLC
2. (a) 2825 BUSINESS CENTER BLVD (b) PO BOX 411172  
Principal office address of limited liability company: D10 Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
MELBOURNE, FL 32940 MELBOURNE, FL 32941
3. 11/30/2016 Date of filing/registration in Florida 4. L16 000217592 Document number

5. (a) CHRIS SIMMS  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2825 Business Center Blvd D10  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MELBOURNE FL 32940

- (b) Tony Simms  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2825 Business Center Blvd D10  
NEW Registered Office Address:

MELBOURNE FL 32940

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

Tony Simms  
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent