

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000434

FILED
Apr 27, 2005
Secretary of State

Entity Name: SIMS BROTHERS HOLDINGS, L.C.

Current Principal Place of Business:

1089 S.E. 9TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1089 S.E. 9TH COURT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0519171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
HESSEN, SCHIMMEL & DE CASTRO, P.A.
3191 CORAL WAY, PH-2
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: SIMS, MARK H
Address: 1089 S.E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: MGR () Delete
Name: SIMS, GORDON C
Address: 1089 S.E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: MGR () Delete
Name: SIMS, ALAN D
Address: 1089 S.E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: MGR () Delete
Name: CALLIES, FRED H
Address: 1089 S.E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: SIMS, ALAN D
Address: 1089 SE 9 COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GORDON C. SIMS

MGR

04/27/2005

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