

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001330

Entity Name: SIMA/CARIBBEAN ISLE, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

115 WEST CANON PERDIDO, SUITE 200
SANTA BARBARA, CA 93101

New Principal Place of Business:

Current Mailing Address:

115 WEST CANON PERDIDO, SUITE 200
SANTA BARBARA, CA 93101

New Mailing Address:

FEI Number: 77-0547224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: P () Delete
Name: KNELL, JAMES P
Address: 115 W CANON PERDIDO, STE 200
City-St-Zip: SANTA BARBARA, CA 93101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNELL, JAMES P
Address: 115 W CANON PERDIDO, STE 200
City-St-Zip: SANTA BARBARA, CA 93101

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: JAMES P KNELL

MGRM

01/07/2005

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