

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020427

Entity Name: S2 TECHNOLOGIES, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3200 MERIDIAN PARKWAY
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

17939 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 71-0902311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, SAM
17939 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 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: P () Delete
Name: SOBEL, SAMUEL R
Address: 17939 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

Title: CT () Delete
Name: SPARROW, DANIEL E
Address: 7705 SOLIMAR CIR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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 Chapter 119, 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: SAMUEL SOBEL

PRES

04/30/2006

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