


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Sep 10, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000006949 1. Entity Name S & S PROPERTIES, LLC	
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Principal Place of Business 7212 25TH DRIVE WEST BRADENTON, FL 34209	Mailing Address 7212 25TH DRIVE WEST BRADENTON, FL 34209
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08192004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2343522	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**PROUTY, STEVEN W ESQ.
1205 MANATEE AVE. WEST
PROGES, HAMLIN, KNOWLES & PROUTY, P.A.
BRADENTON, FL 34205**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOUDERS, MARK L 7212 25TH DR W BRADENTON, FL 34209
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOUDERS, JOHN F 4617 HAMLETS GROVE DR SARASOTA, FL 34235
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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09/10/04-80003-019 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 MARK L. SOUDERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

9.3.04 941-809-0003
Date Daytime Phone #