2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L02000006949** 04-25-2005 90096 049 ****50.00 1. Entity Name S & S PROPERTIES, LLC Principal Place of Business Mailing Address 7212 25TH DRIVE WEST 7212 25TH DRIVE WEST BRADENTON, FL 34209 BRADENTON, FL 34209 2. Principal Place of Business 3. Mailing Address 1187 Edgewater Circle 1187 Edgewater Circle Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 04192005 CR2E083 (10/03) City & State 4. FEI Number Applied For City & State Bradenton, FL Bradenton, 59-2343522 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 34209 34209 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PROUTY, STEVEN W ESQ. Street Address (P.O. Box Number is Not Acceptable) 1205 MANATEE AVE. WEST PROGES, HAMLIN, KNOWLES & PROUTY, P.A. BRADENTON, FL 34205 Zip Code City 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) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9.7 10. MGRM ☐ Addition MGRM Change ☐ Defete TITLE TITLE Souders, Mark L 1187 Edgewater Circle SOUDERS, MARK L NAME NAME 7212 25TH DR W STREET ADDRESS STREET ADDRESS Bradenton, FL 34209 CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34209 TITLE ☐ Change ■ Addition TITLE ☐ Delete SOUDERS, JOHN F NAME NAME 4617 HAMLETS GROVE DR STREET ADDRESS STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITI É ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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.

Mark Souders

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED