

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006949

Entity Name: S & S PROPERTIES, LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

4617 HAMLETS GROVE DR  
SARASOTA, FL 34235

## New Principal Place of Business:

4617 HAMLETS GROVE DR  
SARASOTA, FL 34235 US

## Current Mailing Address:

4617 HAMLETS GROVE DR  
SARASOTA, FL 34235

## New Mailing Address:

4617 HAMLETS GROVE DR  
SARASOTA, FL 34235 US

FEI Number: 59-2343522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROUTY, STEVEN W ESQ.  
1205 MANATEE AVE. WEST  
PROGES, HAMLIN, KNOWLES & PROUTY, P.A.  
BRADENTON, FL 34205 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: MGRM ( ) Delete  
Name: SOUDERS, MARK L  
Address: 4617 HAMLETS GROVE DR  
City-St-Zip: BRADENTON, FL 34235

Title: VP ( ) Delete  
Name: SOUDERS, JOHN F  
Address: 4617 HAMLETS GROVE DR  
City-St-Zip: SARASOTA, FL 34235

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SOUDERS, JOHN F  
Address: 4617 HAMLETS GROVE DR  
City-St-Zip: SARASOTA, FL 34235 US

Title: VP (X) Change ( ) Addition  
Name: SOUDERS, JOHN F  
Address: 4617 HAMLETS GROVE DR  
City-St-Zip: SARASOTA, FL 34235 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN F SOUDERS

VP

03/19/2009

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