2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006949

Entity Name: S&SPROPERTIES, LLC

FILED Jan 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4617 HAMLETS GROVE DR SARASOTA, FL 34235 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROUTY, STEVEN W ESQ.

1205 MANATEE AVE. WEST
PROGES, HAMLIN, KNOWLES & PROUTY, P.A.
BRADENTON, FL 34205 US

SOUDERS, JOHN
4617 HAMLETS GROVE DR
SARASOTA, FL 34235 US

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: JOHN SOUDERS 01/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOUDERS, JOHN F

 Address:
 4617 HAMLETS GROVE DR

 City-St-Zip:
 SARASOTA, FL 34235 US

Title: VP

 Name:
 SOUDERS, JOHN F

 Address:
 4617 HAMLETS GROVE DR

 City-St-Zip:
 SARASOTA, FL 34235 US

I hereby 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 Statues.

SIGNATURE: JOHN SOUDERS MGMR 01/30/2010