2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027949

Entity Name: 3S PROPERTIES, LLC

FILED Mar 18, 2010 Secretary of State

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

3820 VIA DEL REY BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3820 VIA DEL REY BONITA SPRINGS, FL 34134

FEI Number: 36-4668134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SULTAN, KELLI M VINCE 3820 VIA DEL REY BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SULTAN, KELLI M VINCE

 Address:
 3820 VIA DEL REY

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: MGRM

Name: SULTAN, SHAHID
Address: 15761 CHATFIELD DR
City-St-Zip: FT MYERS, FL 33908

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: KELLI M SULTAN MGRM 03/18/2010