2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # L03000008189 1. Entity Name SS & SONS, L.L.C. Principal Place of Business ... Mailing Address 203 WEST OAK ST. ZO3 WEST OAK ST. ARCADIA, FL 34266 ARCADIA, FL 34266 02072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 90-0068703 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, SANDRA L DO NOT WRITE 203 WEST OAK ST. ARCADIA, FL 34266 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS TITLE MGRM SANDERS, SANDRA L NAME STREET ADDRESS 203 WEST OAK ST. CITY-ST-ZIP ARCADIA, FL 34266 7,000,00243209 TITLE 02/25/05-60032-025 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. 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 eath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2-8-05

712-491-5003

Dale

Daytime Phone #

FILED