

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011657

FILED
Mar 30, 2004
Secretary of State

Entity Name: S S CONFERENCE SUITES LLC

Current Principal Place of Business:

14400 OKONIS COURT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14400 OKONIS COURT
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFILLE IBANEZ, SILVIA
7380 SAND LAKE ROAD, STE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

IBANEZ, SILVIA
14400 OKONIS COURT
ORLANDO, FL 32837 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: SILVIA IBANEZ

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: IBANEZ, SILVIA

Address: 14400 OKONIS COURT

City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SILVIA IBANEZ

MGRM

03/30/2004

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