2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034937

Entity Name: 3 S ENTERPRISES, LLC

FILED Apr 30, 2004 Secretary of State

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

587 EAST STATE ROAD 434 578 FLORIDA BLVD

SUITE 100 ALTAMONTE SPRINGS, FL 32701 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

587 EAST STATE ROAD 434 578 FLORIDA BLVD

SUITE 100 ALTAMONTE SPRINGS, FL 32701 US LONGWOOD, FL 32750 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

OWENS, JACK E 2731 SILVER STAR ROAD ORLANDO, FL 32808 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/MEMBERS:

1EMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SMALLWOOD, GARY M Name: SEA, VAN A

Address: 587 EAST STATE ROAD 434 SUITE 100 Address: 578 FLORIDA BLVD

City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: VAN A. SEA MGRM 04/30/2004