2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# L03000038503

Entity Name: S & R VENTURES, LLC

Current Principal Place of Business:

197 WALTON WAY
DESTIN, FL 32550

New Principal Place of Business:

10221 HWY 98 W
SUTIE 21
DESTIN, FL 32550

Current Mailing Address:

197 WALTON WAY
DESTIN, FL 32550

New Mailing Address:

10221 HWY 98 W
SUITE 21
DESTIN, FL 32550

FEI Number: 51-0465671 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROESSLER, CHRIS W III
197 WALTON WAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	ROESSLER, STEPHANIE L	
Address:	197 WALTON WAY	
City-St-Zip:	DESTIN, FL 32550	
Title:	MGRM	( ) Delete
Name:	ROESSLER, CHRIS W III	
Address:	197 WALTON WAY	
City-St-Zip:	DESTIN, FL 32550	
Title:	MGRM	( ) Delete
Name:	SPANGLER, LARRY	
Address:	5225 RICHMOOR DR	
City-St-Zip:	SPRINGFIELD, OH 45503	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: CHRIS W. ROESSLER III MGMR 04/15/2005

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