

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045897

FILED
Apr 14, 2004
Secretary of State

Entity Name: SSS HOLDINGS LLC

Current Principal Place of Business:

316 TIMBERWALK TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 7992
JUPITER, FL 33468

New Mailing Address:

FEI Number: 32-0098513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECORE, PAUL J JR.
316 TIMBERWALK TRAIL
JUPITER, FL 33458 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: STARNES, JEFFERY L
Address: 823 UNIVERSITY BLVD., SUITE 205
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: STARNES, TOM A
Address: 823 UNIVERSITY BLVD., SUITE 205
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: SECORE, PAUL J JR
Address: 316 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

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: PAUL JOSEPH SECORE JR

MGRM

04/14/2004

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