L03000056550

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
04 OCT -8 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000056550

1. Entity Name
S AND S PROPERTIES, LLC
S AND S Hickory Properties, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 5751 MARIMIN DRIVE<br>BONITA SPRINGS, FL 34134 | 5751 MARIMIN DRIVE<br>BONITA SPRINGS, FL 34134 |

02052004 Chg-LLC CR2E063 (10/03)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 42-1607769 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| SIEFERT, GEORGE J<br>5751 MARIMIN DRIVE<br>BONITA SPRINGS, FL 34134 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |

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 my position as registered agent.

SIGNATURE: George J Siefert 10-10-2004
Signature, type or print name of Registered Agent and title if applicable (NOTE: Registered Agent signature required when submitting) DATE

**Filing Fee is $80.00**
**Due by May 1, 2004**

**Make check payable to Florida Department of State**

| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>SCHILLI, THOMAS R<br>27624 HICKORY BLVD.<br>BONITA SPRINGS, FL 34134 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>SIEFERT, GEORGE J<br>5751 MARIMIN DRIVE<br>BONITA SPRINGS, FL 34134 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>GRANT, DOUGLAS M<br>5751 MARIMIN DRIVE<br>BONITA SPRINGS, FL 34134 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGRM<br>GRANT, STEPHEN<br>5761 MARIMIN DRIVE<br>BONITA SPRINGS, FL 34134 ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |

PENDING STATEMENT 2004

BK

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 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: George J Siefert 2-05-04 239-947-8192
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

100041874301
10/14/04--01006--003 **150.00