

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 07, 2005 8:00 am**  
**Secretary of State**

04-07-2005 90094 023 \*\*\*\*50.00

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01032005 Chg-LLC CR2E083 (10/03)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                            |                                                              |                                                                                                                                                     |                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000005331</b><br>1. Entity Name<br><b>S &amp; V, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                            |                                                              |                                                                                                                                                     |                                                                   |  |
| Principal Place of Business<br><b>270 CELESTIAL WAY<br/>JUNO BEACH, FL 33408</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                            |                                                              | Mailing Address<br><b>270 CELESTIAL WAY<br/>JUNO BEACH, FL 33408</b>                                                                                |                                                                   |  |
| 2. Principal Place of Business<br><b>N/A</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            | 3. Mailing Address<br><b>N/A</b><br>Suite, Apt. #, etc.      |                                                                                                                                                     |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                            | City & State                                                 |                                                                                                                                                     |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                                    | Zip                                                          | Country                                                                                                                                             |                                                                   |  |
| 4. FEI Number<br><b>20-0625798</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                            |                                                              | Applied For<br><input type="checkbox"/> Not Applicable                                                                                              |                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                            |                                                              | <b>\$5.00 Additional Fee Required</b>                                                                                                               |                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>BEDINGFIELD, SANDA LOUISE C<br/>270 CELESTIAL WAY<br/>JUNO BEACH, FL 33408</b>                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                            |                                                              | 7. Name and Address of New Registered Agent<br>Name <b>N/A</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <b>FL</b> 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 registered agent.<br>SIGNATURE <b>N/A</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                       |                                                                                                                            |                                                              |                                                                                                                                                     |                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            | <b>Make check payable to<br/>Florida Department of State</b> |                                                                                                                                                     |                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                            |                                                              | <b>10. ADDITIONS/CHANGES</b>                                                                                                                        |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM<br/>MALATERRA, CAESAR V<br/>270 CELESTIAL WAY<br/>JUNO BEACH, FL 33408</b> <input type="checkbox"/> Delete         |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM<br/>BEDINGFIELD, SANDA LOUISE C<br/>270 CELESTIAL WAY<br/>JUNO BEACH, FL 33408</b> <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                            |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                            |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                            |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 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: <b>X Sanda Bedingfield</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                            |                                                              | Date: <b>(561) 626-9014</b><br><small>Daytime Phone #</small>                                                                                       |                                                                   |  |