

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013310

FILED
Apr 27, 2007
Secretary of State

Entity Name: S & S REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

11440 US HIGHWAY ONE
SECOND FLOOR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11440 US HIGHWAY ONE
SECOND FLOOR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0771269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, JOHN J
11440 US HIGHWAY ONE
SECOND FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

EDWARDS, CHRIS M
1001 N. US HIGHWAY ONE
SUITE 400
JUPITER, FL 33477 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: M. CHRIS EDWARDS, ESQ.

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MAN () Delete
Name: SOUSA, JOHN J
Address: 854 VILLAGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MAN (X) Change () Addition
Name: SOUSA, JOHN J
Address: 11440 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN J. SOUSA

MAN

04/27/2007

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