

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013310

FILED
Apr 30, 2008
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

Current Mailing Address:

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

New Principal Place of Business:

631 NORTH US HWY ONE
101A
NORTH PALM BEACH, FL 33408

New Mailing Address:

854 VILLAGE ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 20-0771269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MAN (X) Change () Addition
Name: SOUSA, JOHN J
Address: 631 N. 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

04/30/2008

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