2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 25, 2006
Secretary of State

DOCUMENT# L04000018452

Entity Name: S2 CONSTRUCTION, LLC

Current Principal Place of Business:

4507 FURLING LANE
SUITE 210
DESTIN, FL 32541

New Principal Place of Business:

10859 EMERALD COAST PARKWAY
#424
DESTIN, FL 32550

Current Mailing Address:

10859 EMERALD COAST PARKWAY
PMB 424
DESTIN, FL 32550

New Mailing Address:

10859 EMERALD COAST PARKWAY
#424
DESTIN, FL 32550

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHENS, JEFFREY M
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SASSER, WALTER B IV
10859 EMERALD COAST PARKWAY
#424
DESTIN, FL 32550 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: BEAU SASSER 07/25/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SASSER, WALTER B IV
Address: 1317 WESTHAMPTON ROAD
City-St-Zip: FLORENCE, MA 01062

ADDITIONS/CHANGES:

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 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: WALTER B SASSER IV MGMR 07/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date