

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033463

Entity Name: S2 PROPERTIES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3811 LAUREL VIEW DRIVE
KISSIMMEE, FL 34774

New Principal Place of Business:

2976 OAKTREE DRIVE
KISSIMMEE, FL 34774

Current Mailing Address:

P.O. BOX 533577
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 20-1137532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TATUM, AMY
Address: 2204 STANLEY STREET
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMY TATUM

MGR

04/28/2005

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