

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000040561

Entity Name: S & N REALTY, LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

6555 N. POWERLINE ROAD
SUITE 305
FF. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N. POWERLINE ROAD
SUITE 305
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2064949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN
6555 N. POWERLINE ROAD
SUITE 305
FT. LAUDERDALE, FL 33309 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: MGMR () Delete
Name: BOSS, ALAN
Address: 6555 N. POWERLINE ROAD SUITE 305
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: NAPOLITANO, JOHN
Address: 6555 N. POWERLINE ROAD SUITE 305
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOHN NAPOLITANO

MGMR

05/11/2006

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