

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051752

FILED
May 01, 2006
Secretary of State

Entity Name: S&S RENTAL & INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

8867 SE ROBWN STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8867 SE ROBWN STREET
HOBE SOUND, FL 33455

New Mailing Address:

P.O. BOX 1825
HOBE SOUND, FL 33475

FEI Number: 20-1394239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ADDISON, STEPHEN D
8867 SE ROBWN STREET
HOBE SOUND, FL 33455 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: MGRM () Delete
Name: ADDISON, STEPHEN D
Address: 8867 SE ROBWN STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: ADDISON, SHARON J
Address: 8867 SE ROBWN STREET
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN D. ADDISON

MM

05/01/2006

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