

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060801

FILED
Jan 15, 2009
Secretary of State

Entity Name: S & S RENTAL PROPERTIES, LLC

Current Principal Place of Business:

3966 OLD COTTONDALE ROAD
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5838
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-2775224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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: SPENCE, JR., WALTER W P
Address: 2774 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: SPENCE, ELIZABETH H S
Address: 2774 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

Title: MGRM () Delete
Name: STEVENS, RONALD L
Address: 3966 OLD COTTONDALE ROAD
City-St-Zip: MARIANNA, FL 32448

Title: MGRM () Delete
Name: STEVENS, CATHERINE H T
Address: 3966 OLD COTTONDALE ROAD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: STEVENS, RONALD L
Address: 2513 SPRING CREEK ROAD
City-St-Zip: MARIANNA, FL 32448

Title: MGRM (X) Change () Addition
Name: STEVENS, CATHERINE H T
Address: 2513 SPRING CREEK ROAD
City-St-Zip: MARIANNA, FL 32448

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: ELIZABETH H. SPENCE

MGRM

01/15/2009

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