2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062912

Entity Name: S & O FAMILY ENTERPRISES, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1526 COPELAND STREET
JACKSONVILLE, FL 32204

1435 MURRAY DRIVE
JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1526 COPELAND STREET
JACKSONVILLE, FL 32204

1435 MURRAY DRIVE
JACKSONVILLE, FL 32205

FEI Number: 55-0884225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVATORE, ANTHONY J OTTS, ROGER A JR
1526 COPELAND STREET 1435 MURRAY DRIVE
JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32205 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: ROGER A. OTTS, JR 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SALVATORE, ANTHONY J
 Name:
 OTTS, ROGER A JR

 Address:
 1526 COPELAND STREET
 Address:
 1435 MURRAY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: () Delete Title: MGR () Change (X) Addition Name: SALVATORE, ANTHONY J

 Name:
 Name:
 SALVATORE, ANTHONY J

 Address:
 Address:
 1526 COPELAND STREET

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32204

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: ANTHONY J.SALVATORE MGR 04/29/2005