

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066993

Entity Name: S2C2 PROPERTIES, LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

9897 ASHLEY DR.
SEMINOLEE, FL 33772

New Principal Place of Business:

P.O. BOX 8004
SEMINOLE, FL 33775

Current Mailing Address:

PO BOX 8004
SEMINOLE, FL 33775

New Mailing Address:

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

Name and Address of Current Registered Agent:

COUNTS, JOHN W
9897 ASHLEY DR.
SEMINOLEE, FL 33772 US

Name and Address of New Registered Agent:

COUNTS, CYNTHIA B
9897 ASHLEY DR.
SEMINOLE, FL 33772 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: CYNTHIA B COUNTS

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, MATTHEW
Address: 9563 118TH LANE
City-St-Zip: SEMINOLEE, FL 33772

Title: MGRM () Delete
Name: SULLIVAN, MEAGAN M
Address: 9563 118TH LANE
City-St-Zip: SEMINOLEE, FL 33772

Title: MGRM () Delete
Name: COUNTS, CYNTHIA B
Address: 9897 ASHLEY DR.
City-St-Zip: SEMINOLEE, FL 33772

Title: MGRM (X) Delete
Name: COUNTS, JOHN W
Address: 9897 ASHLEY DR.
City-St-Zip: SEMINOLEE, FL 33772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, MATTHEW
Address: 9563 118TH LANE
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM (X) Change () Addition
Name: SULLIVAN, MEAGAN M
Address: 9563 118TH LANE
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM (X) Change () Addition
Name: COUNTS, CYNTHIA B
Address: 9897 ASHLEY DR.
City-St-Zip: SEMINOLE, FL 33772

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 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: CYNTHIA B COUNTS

RA

02/01/2005

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