

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078522

Entity Name: S AND S VENTURES, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

4484 NEW MARKET ROAD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1394 COUNTY HIGHWAY 283 SOUTH
BUILDING #5
GRAYTON BEACH, FL 32459

New Mailing Address:

42 BUSINESS CENTER DRIVE
SUITE 311
MIRAMAR BEACH, FL 32550

FEI Number: 20-1813268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SCHOTT, WARREN E
1394 COUNTY HIGHWAY 283 SOUTH
BUILDING #5
GRAYTON BEACH, FL 32459 US

Name and Address of New Registered Agent:

SCHOTT, MICHELLE P
4484 NEW MARKET ROAD
NICEVILLE, FL 32578 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: MICHELLE P. SCHOTT

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOTT, WARREN E
Address: 4484 NEW MARKET ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: STRAUSS, STEVEN A
Address: 4484 NEW MARKET ROAD
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOTT, MICHELLE P
Address: 4484 NEW MARKET ROAD
City-St-Zip: NICEVILLE, FL 32578

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

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: STEVEN STRAUSS

MGRM

05/07/2007

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