

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089338

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: S&S PROPERTIES OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

4459 DANIELSON DRIVE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

4459 DANIELSON DRIVE  
LAKE WORTH, FL 33467

**New Mailing Address:**

4095 SR 7 SUITE L, #219  
LAKE WORTH, FL 33467

FEI Number: 65-1238672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROOKS, SHAN  
4459 DANIELSON DRIVE  
LAKE WORTH, FL 33467 US

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

BROOKS, SHAN  
4095 SR 7  
SUITE L, #219  
LAKE WORTH, FL 33467 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:

03/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BROOKS, SHAN  
Address: 4459 DANIELSON DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR ( ) Delete  
Name: BROOKS, STACY  
Address: 4459 DANIELSON DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BROOKS, SHAN  
Address: 4095 SR 7 SUITE L, #219  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change ( ) Addition  
Name: BROOKS, STACY  
Address: 4095 SR 7 SUITE L, #219  
City-St-Zip: LAKE WORTH, FL 33467

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: SHAN BROOKS

MGRM

03/14/2005

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