

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089338

FILED
Jul 14, 2006
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:

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

New Mailing Address:

FEI Number: 65-1238672 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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 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: SHAN BROOKS

MGRM

07/14/2006

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