

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089338

FILED
Feb 14, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/14/2007

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