

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004956

Entity Name: S5 HOLDINGS LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

6227 GANNETDALE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6227 GANNETDALE DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 04-3806349 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:

SMITH, MICHAEL B
6227 GANNETDALE DRIVE
LITHIA, FL 33547 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: MGR () Delete
Name: SMITH, MICHAEL B
Address: 6227 GANNETDALE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: SMITH, KELLY A
Address: 6227 GANNETDALE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: CLAVERING, JOSEPH B
Address: 1403 OXFORDSHIRE COURT
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

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

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: MICHAEL SMITH

MGR

05/11/2006

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