2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # L05000025322 1. Entity Name **S&CO PROPERTIES, LLC** Principal Place of Business Mailing Address 450 17TH STREET NW 450 17TH STREET NW NAPLES, FL 34120 NAPLES, FL 34120 03272008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2505012 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERON, ZULINA DO NOT WRITE 450 17TH STREET NW NAPLES, FL 34120 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U00000895979 After May 1, 2008 Fee will be \$538.75 04/24/08-80089-012 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE RIVERON, SERAFIN JR. NAME STREET ADDRESS 450 17TH STREET NW CITY-ST-ZIP NAPLES, FL 34120 MGRM TITLE MENENDEZ, CARIDAD O NAME STREET ADDRESS 16256 NW 78TH COURT CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 gurrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ZULIAN RIVERON RESISTANCE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Date Daysone Proces