

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040077

Entity Name: 4S LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1201 LORNEWOOD DR
VALRICO, FL 33596

New Principal Place of Business:

1201 DEEPWOOD CT
BRANDON, FL 33511

Current Mailing Address:

1201 LORNEWOOD DR
VALRICO, FL 33596

New Mailing Address:

1201 DEEPWOOD CT
BRANDON, FL 33511

FEI Number: 05-0621106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIJJER, ERRO S
1201 LORNEWOOD DR.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

NIJJER, ERRO S
1201 DEEPWOOD CT
BRANDON, FL 33511 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: ERRO S NIJJER

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIJJER, ERRO S
Address: 1201 DEEPWOOD CT
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: NIJJER, VIRINDER S
Address: 1201 DEEPWOOD CT
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: BAINS, PARAMPREET S
Address: 1201 DEEPWOOD CT
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: SANDHU, ANANDBIR S
Address: 2644 BEAUMONT CT
City-St-Zip: CLEARWATER, FL 33761 US

I hereby 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: ERRO S NIJJER

MGRM

02/07/2012

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