

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045516

Entity Name: S3 PROPERTIES, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

17510 ISBELL LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17510 ISBELL LANE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-2824524 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: WELLS, STEPHEN M III
Address: 17510 ISBELL LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN M. WELLS III

MR.

07/16/2008

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