2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT** DOCUMENT # L05000075609 **FILED** 1. Entity Name S. & S., LLC Jul 07, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 119 TWIN LAKE GROVE DRIVE 119 TWIN LAKE GROVE DRIVE INTERLACHEN, FL 32148-2424 INTERLACHEN, FL 32148-2424 07042008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 51-0549788 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVAGE, JOSEPH M DO NOT WRITE 119 TWIN LAKE GROVE DRIVE INTERLACHEN, FL 32148-2424 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS MGR TITLE SULLIVAN, FREDERICK J JR NAME STREET ADDRESS 119 TWIN LAKE GROVE DRIVE CITY-ST-ZIP INTERLACHEN, FL 321482424 MGR TITLE SAVAGE, JOSEPH M STREET ADDRESS 119 TWIN LAKE GROVE DRIVE CITY-ST-ZIP INTERLACHEN, FL 321482424 NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

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 or trustee ampowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP