

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079188

FILED
Jan 10, 2006
Secretary of State

Entity Name: S & T, L.L.C.

Current Principal Place of Business:

880 AIRPORT ROAD, STE. 108
OAK POINTE BUSINESS PARK
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

880 AIRPORT ROAD, STE. 108
OAK POINTE BUSINESS PARK
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-3763998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, STE. B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

NEWSLOW, JAMES A III
880 AIRPORT ROAD, STE. 108
OAK POINTE BUSINESS PARK
ORMOND BEACH, FL 32174 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: JAMES A. NEWSLOW, III

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWSLOW, JAMES A
Address: 880 AIRPORT ROAD, STE. 108
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: SPARKS, SUSAN M
Address: 880 AIRPORT ROAD, STE. 108
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWSLOW, JAMES A III
Address: 880 AIRPORT ROAD, STE. 108
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES A. NEWSLOW, III

MGRM

01/10/2006

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