2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State **DOCUMENT # L05000082470** 05-03-2006 90033 018 ****55.00 S&S CONSTRUCTION MANAGEMENT, LLC Principal Place of Business Mailing Address 3077 HOLIDAY BEACH DRIVE 3077 HOLIDAY BEACH DRIVE AVON PARK, FL 33825 AVON PARK, FL 33825 2. Principal Place of Business 3. Mailing Address Same 50me Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-LLC CR2E083 (11/05) City & State FEI Numbe City & State Applied For Not Applicable Zin_ Country Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent SALUSO, SERGIO 3077 HOLIDAY BEACH DRIVE AVON PARK, FL 33825 8. The above named entity submits this state apt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR ☐ Delete TILE ☐ Change ☐ Addition SALUSO, SERGIO NAME MAME STREET ADDRESS 3077 HOLIDAY BEACH DRIVE STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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 empowered to execute this report as required by Chapter 608, Rorida Statutes. SIGNATURE: NATURE AND TYPED OF ANAGER, OR AUTHORIZED REPRESENTATIVE

FILED