2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # L05000082470 1. Entity Name S&S CONSTRUCTION MANAGEMENT, LLC Principal Place of Business Mailing Address 3077 HOLIDAY BEACH DRIVE AVON PARK FL 33825 3077 HOLIDAY BEACH DRIVE **AVON PARK FL 33825** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-3426054 Not Applicable Zıp Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SALUSO, SERGIO Street Address (P.O. Box Number is Not Acceptable) 3077 HOLIDAY BCH DR AVON PARK FL 33825 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THE MGR ☐ Delete шиг ☐ Change Addition NAME SALUSO, SERGIO NAME STREET ADDRESS STREET ADDRESS 3077 HOLIDAY BEACH DRIVE CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825 TIFLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TOTAL: Delete THEE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HILL ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Title ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete FITLE TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this roport is true and accurate and that my signature shall have the same legal offect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this roport as required by Chapter 608, Florida Statutes.

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