

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019963

Entity Name: S & S LAKE WALES LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

14502 N. DALE MABRY ROAD, SUITE 333
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14502 N. DALE MABRY ROAD, SUITE 333
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-8255388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 EAST BROWARD BLVD., SUITE 2100
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: TANDEM HOLDCO LLC,
Address: 14502 N. DALE MABRY, STE. 333
City-St-Zip: TAMPA, FL 33618

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: CRYSTAL FICKEN

POA

04/23/2008

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