

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061682

Entity Name: SANS SOUCI, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6874 COUNTY ROAD 736
CENTER HILL, FL 33514 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 555
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 20-5110380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAK, PAUL M II
6874 COUNTY ROAD 736
CENTER HILL, FL 33597 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: MAZAK, PAUL M II
Address: 6874 COUNTY ROAD 736
City-St-Zip: CENTER HILL, FL 33514 US

Title: MGRM () Delete
Name: MAZAK, REBA Y
Address: 6874 COUNTY ROAD 736
City-St-Zip: CENTER HILL, FL 33514 US

Title: MGRM (X) Delete
Name: SEWELL, JOHN F
Address: 729 ASHBY DRIVE SOUTH
City-St-Zip: UVALDE, TX 78801 US

Title: MGRM (X) Delete
Name: SEWELL, PATRICIA A
Address: 729 ASHBY DRIVE SOUTH
City-St-Zip: UVALDE, TX 78801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZAK, PAUL M II
Address: 6874 COUNTY ROAD 736
City-St-Zip: CENTER HILL, FL 33514 US

Title: MGR (X) Change () Addition
Name: MAZAK, REBA Y
Address: 6874 COUNTY ROAD 736
City-St-Zip: CENTER HILL, FL 33514 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL M. MAZAK II

MGR

01/07/2009

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