

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103565

FILED
Jan 27, 2008
Secretary of State

Entity Name: S & Y VENTURES, LLC

Current Principal Place of Business:

27518 PINE POINT DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

27317 CASHFORD CIRCLE
#102
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

27518 PINE POINT DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

27317 CASHFORD CIRCLE
#102
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-5782183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONTECK, FREDERICK T
27518 PINE POINT DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

YONTECK, FREDERICK T
27317 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544 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: FREDERICK YONTECK

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YONTECK, FREDERICK T
Address: 27518 PINE POINT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: YONTECK, PATRICIA A
Address: 27518 PINE POINT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: SUAREZ, YVETTE M
Address: 23523 VISTAMAR CT
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM (X) Delete
Name: SAHIJWANI, ANIL
Address: 23523 VISTAMAR CT
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YONTECK, FREDERICK T
Address: 27518 PINE POINT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Change () Addition
Name: SAHIJWANI, ANIL
Address: 23523 VISTAMAR CT
City-St-Zip: LAND O LAKES, FL 34639 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: FREDERICK YONTECK

MGRM

01/27/2008

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