

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021462

FILED
Jan 24, 2008
Secretary of State

Entity Name: LS&S OF MIAMI, LLC

Current Principal Place of Business:

17 LONGWOOD DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

2750 SW 26TH AVE.
SUITE D
COCONUT GROVE, FL 33133

Current Mailing Address:

17 LONGWOOD DRIVE
SHALIMAR, FL 32579

New Mailing Address:

158 MIRACLE STRIP PKWY.
FT. WALTON BEACH, FL 32548

FEI Number: 20-8521662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
1283 EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 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: MGR () Delete
Name: NABORS, ROBERT
Address: 17 LONGWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NABORS, ROBERT
Address: 158 MIRACLE STRIP PKWY.
City-St-Zip: FT. WALTON BEACH, FL 32548

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: ROBERT NABORS

MGR

01/24/2008

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