

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029711

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: S & S PROPERTY GROUP, LLC

**Current Principal Place of Business:**

1014 SUMMER GLEN DR  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2780  
WINTER HAVEN, FL 33883

**New Mailing Address:**

FEI Number: 20-8739629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRTLEY, STEPHEN  
141 5TH ST NW  
WINTER HAVEN, FL 33881 US

**Name and Address of New Registered Agent:**

KIRTLEY, STEPHEN  
1014 SUMMER GLEN DR  
WINTER HAVEN, FL 33880 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:

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SUND, SHANA  
Address: PO BOX 2780  
City-St-Zip: WINTER HAVEN, FL 33883

Title: MGRM ( ) Delete  
Name: KIRTLEY, STEPHEN J  
Address: PO BOX 2780  
City-St-Zip: WINTER HAVEN, FL 33883

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KIRTLEY, SHANA  
Address: PO BOX 2780  
City-St-Zip: WINTER HAVEN, FL 33883

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: SHANA KIRTLEY

MGRM

04/29/2008

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