

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100057

Entity Name: S & S CAPRI LLC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

1200 WEST DAUGHTERY ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1745
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 26-1168137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEJIA, JOHN
1200 W DAUGHTERY RD
LAKELAND, FL 33810 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: JOHN MEJIA

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEJIA, JOHN
Address: 6256 HAMPTON POINTE CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: MGMR () Delete
Name: GUERRERO, JORGE A
Address: P. O. BOX 1745
City-St-Zip: HIGHLAND CITY, FL 33846

Title: MGMR () Delete
Name: GUERRERO, CLAUDIA
Address: P. O. BOX 1745
City-St-Zip: HIGHLAND CITY, FL 33846

ADDITIONS/CHANGES:

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

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: JORGE GUERRERO

MGR

08/29/2008

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