

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046560

FILED
Jun 30, 2009
Secretary of State

Entity Name: S & S SUPREME PROPERTIES, L.L.C.

Current Principal Place of Business:

947 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

866 41ST COURT
VERO BEACH, FL 32960

Current Mailing Address:

947 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

866 41ST COURT
VERO BEACH, FL 32960

FEI Number: 26-2597771 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:

SCHLITT, JOSEPH P
947 20TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHLITT, JOSEPH P
866 41ST COURT
VERO BEACH, FL 32960 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: JOSEPH P SCHLITT

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLITT, JOSEPH P
Address: 947 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: SPEPANEK, JOHN S
Address: 947 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLITT, JOSEPH P
Address: 866 41ST CT
City-St-Zip: VERO BEACH, FL 32960

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: JOSEPH P SCHLITT

MGRM

06/30/2009

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