

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053480

FILED
May 01, 2009
Secretary of State

Entity Name: THE S3 GROUP, LLC

Current Principal Place of Business:

1544 SELBY LANE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

4545 COSMOS HILL ROAD
CORTLAND, NY 13045

New Mailing Address:

FEI Number: 26-2804427 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: SUITS, THERESA
Address: 4545 COSMOS HILL ROAD
City-St-Zip: CORTLAND, NY 13045

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: THERESA SUITS

MRS.

05/01/2009

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