

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053480

Entity Name: THE S3 GROUP, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

1544 SELBY LANE
SARASOTA, FL 34236

New Principal Place of Business:

1544 SELBY LANE
#6
SARASOTA, FL 34236

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 (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MRS.
Name: SUITS, THERESA P
Address: 4545 COSMOS HILL ROAD
City-St-Zip: CORTLAND, NY 13045

I hereby 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 P. SUITS

MBR

01/23/2010

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