

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093995

Entity Name: S4S LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

18431 NW 12TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3921 CALLE DE SANTOS
TALLAHASSEE, FL 32311

Current Mailing Address:

P.O. BOX 297361
PEMBROKE PINES, FL 33029

New Mailing Address:

3921 CALLE DE SANTOS
TALLAHASSEE, FL 32311

FEI Number: 80-0305867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WALTER
18431 NW 12TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DEVOLNTINE, JOEL
3921 CALLE DE SANTOS
TALLAHASSEE, FL 32311 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: JOEL DEVOLNTINE

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVOLNTINE, JOEL
Address: 3921 CALLE DE SANTOS
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM
Name: LEWIS, DONALD
Address: 802 LAKE CLARK COURT
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: DAVIS, WALTER
Address: 18431 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: WALTER DAVIS

PRES

03/12/2010

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