2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027745

Entity Name: S COUNTY, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 DOM ROAD 7401 DORN ROAD

SUMMERLAND KEY, FL 33042 BIGTORCH/SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 420859

SUMMERLAND KEY, FL 33042

FEI Number: 27-1951953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALKANY, CARA ESQ.

7401 DOM ROAD

BALKANY, CARON ESQ.

7401 DORN ROAD

SUMMERLAND KEY, FL 33042 US BIGTORCH/SUMMERLAND KEY, FL 33042 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: CARON BALKANY 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEMUND, GEORGES Address: PO BOX 420859

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MRG

Name: BALKANY, CARON Address: 7401 DORN ROAD

City-St-Zip: BIGTORCH/SUMMERLAND KEY, FL 33042

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 Statues.

SIGNATURE: GEORGES HEMUND MRGM 01/05/2011