

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015736

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: S&S ENTERPRISES OF HOLLYWOOD, L.L.C.

## Current Principal Place of Business:

820 MISSION HILL RD  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

808 MISSION HILL RD  
BOYNTON BEACH, FL 33435 US

## Current Mailing Address:

820 MISSION HILL RD  
BOYNTON BEACH, FL 33435 US

## New Mailing Address:

808 MISSION HILL RD  
BOYNTON BEACH, FL 33435 US

FEI Number: 65-6382721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ.  
100 S.E. 2ND ST., 17TH FLOOR  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: GREFE', LORRAINE  
Address: 820 MISSION HILL RD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR ( ) Delete  
Name: GALLAGHER, MICHAEL  
Address: 820 MISSION HILL RD  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GREFE', LORRAINE  
Address: 808 MISSION HILL RD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR (X) Change ( ) Addition  
Name: GALLAGHER, MICHAEL  
Address: 808 MISSION HILL RD  
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL GALLAGHER

MGR

01/25/2008

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