2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093268

Entity Name: S & A OF NWFL, LLC

FILED Apr 05, 2009 Secretary of State

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

200 HART STREET NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

200 HART STREET NICEVILLE, FL 32578

FEI Number: 20-2889308 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:

MCINNIS, C. JEFFREY 909 MAR WALT DRIVE, SUITE 1014 FT. WALTON BEACH, FL 32547 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KORECKI, JOERG U
 Name:
 JEFF, SAIDIN S

 Address:
 100 HART STREET
 Address:
 200 HART STREET

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

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: JEFFREY SAIDIN MM 04/05/2009