


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000016496 1. Entity Name S & S CONSTRUCTION PRODUCTS, LLC	
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Principal Place of Business 2025 N.W. 15TH AVENUE POMPANO BEACH, FL 33069	Mailing Address 2025 N.W. 15TH AVENUE POMPANO BEACH, FL 33069
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DO NOT WRITE IN THIS SPACE



02192005No Chg-LLC	CR2E083 (10/03)
4. FEI Number 65-1148219	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent SARDINIA, ANTHONY 2025 N.W. 15TH AVENUE POMPANO BEACH, FL 33069
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

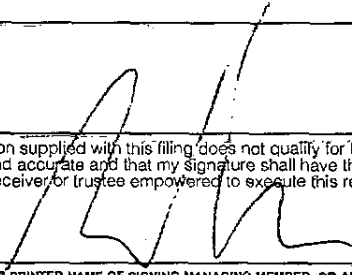
Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SARDINIA, ANTHONY 2025 NW 15 AVE POMPANO BEACH, FL 33069
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02/24/05-80070-011 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  02-22-05 954-969-0091

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #