

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000530

FILED
Mar 12, 2009
Secretary of State

Entity Name: S & S OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

6400 TECHSTER BOULEVARD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6400 TECHSTER BOULEVARD
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 01-0626872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J ESQUIRE
BRITTANY PROFESSIONAL CENTER
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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: P () Delete
Name: MARINO, STEVEN L
Address: 6400 TECHSTER BLVD.
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM () Delete
Name: MARINO, SHARON L
Address: 5804 CRUISER WAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARINO, SHARON L
Address: 450 KNIGHTS RUN AVENUE #1704
City-St-Zip: TAMPA, FL 33602

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: STEVEN L. MARINO

P

03/12/2009

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