2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000530

Entity Name: S & S OF SOUTHWEST FLORIDA, LLC

FILED Mar 15, 2010 Secretary of State

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

6400 TECHSTER BOULEVARD FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

6400 TECHSTER BOULEVARD FORT MYERS, FL 33966

FEI Number: 01-0626872 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:

COSTELLO, TRUMAN J ESQUIRE BRITTANY PROFESSIONAL CENTER 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 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:

Title: F

Name: MARINO, STEVEN L Address: 6400 TECHSTER BLVD. City-St-Zip: FORT MYERS, FL 33966

Title: MGRM

Name: MARINO, SHARON L

Address: 450 KNIGHTS RUN AVENUE #1704

City-St-Zip: TAMPA, FL 33602

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: STEVEN L MARINO P 03/15/2010