

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007292

Entity Name: S & S CAPITAL, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2517 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2517 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 43-2000934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANBORN, DAVID
1111 LATTA LANE
ORLANDO, FL 32804 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: MGRM () Delete
Name: SANBORN, DAVID
Address: 580 OLOLU DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANBORN, DAVID
Address: 2517 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

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: DAVID SANBORN

MGRM

01/05/2009

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