2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008189

Entity Name: SS & SONS, L.L.C.

FILED Feb 10, 2010 Secretary of State

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

203 WEST OAK STREET ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

203 WEST OAK ST.

ARCADIA, FL 34266 US

203 WEST OAK STREET
ARCADIA, FL 34266 US

FEI Number: 90-0068703 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:

SANDERS, SANDRA L
4 WEST OAK STREET
SUITE E
ARCADIA, FL 34266 US
SANDERS, SANDRA L
408 EAST OAK STREET
ARCADIA, FL 34266 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: SANDRA L. SANDERS 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAUL B. SEUSY AND BELINDA SEUSY, TBTE

Address: 203 WEST OAK ST. City-St-Zip: ARCADIA, FL 34266

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: PAUL B. SEUSY AND BELINDA SEUSY, TBTE MGRM 02/10/2010