

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019246

Entity Name: S & S SYSTEMS LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

9101 PHILLIPS GROVE TER.
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

9101 PHILLIPS GROVE TER.
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 32-0078271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURAPANENI, SRINIVAS
13562 MEADOW BAY LOOP
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SURAPANENI, SRINIVAS
9101 PHILLIPS GROVE TER.
ORLANDO, FL 32836 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: SRINIVAS

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: SURAPANENI, SRINIVAS
Address: 13562 MEADOW BAY LOOP
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SURAPANENI, SRINIVAS
Address: 9101 PHILLIPS GROVE TER.
City-St-Zip: ORLANDO, FL 32836 US

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: SRINIVAS

D

02/10/2009

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