

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022635

FILED
Apr 22, 2005
Secretary of State

Entity Name: S & S ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

P.O. BOX 60388
ST. PETERSBURG,, FL 337840388

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60388
ST. PETERSBURG,, FL 337840388

New Mailing Address:

FEI Number: 20-0161558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD B
9975 7TH WAY NORTH
BLDG 18 A 203
ST. PETERSBURG,, FL 33702 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/MEMBERS:

Title: MGR () Delete
Name: SMITH, GERALD B
Address: 9975 7TH WAY NO. / BLDG 18 / A203
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR () Delete
Name: SCHMITT, LANA J
Address: 13839 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LANA J SCHMITT

MGR

04/22/2005

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