2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022635

Entity Name: S & S ENTERPRISES OF FLORIDA, LLC

FILED Feb 01, 2006 Secretary of State

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

P.O. BOX 60388 6657 99TH AV NO

ST. PETERSBURG,, FL 337840388 A104

ST. PETERSBURG,, FL 33702

Current Mailing Address: New Mailing Address:

6657 99TH AVE NO P.O. BOX 60388

ST. PETERSBURG,, FL 337840388 A104

ST. PETERSBURG,, FL 33702

FEI Number: 20-0161558 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:

SMITH, GERALD B SMITH, GERALD B 9975 7TH WAY NORTH 6657 99TH AVE NO

BLDG 18 A 203 A 104 ST. PETERSBURG,, FL 33702 US ST. PETERSBURG,, FL 33702 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: LANA J SCHMITT 02/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

SMITH, GERALD B SMITH, GERALD B Name: Name: Address: 9975 7TH WAY NO. / BLDG 18 / A203 Address: 6657 99TH AVE NO A104 City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: ST. PETERSBURG, FL 33702

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: SCHMITT, LANA J Name: SCHMITT, LANA J Address: 13839 SOUTH DIXIE HIGHWAY Address: 6657 99TH AVE NO A104

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: LANA J SCHMITT 02/01/2006