

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 12, 2008
Secretary of State**

DOCUMENT# L03000040498

Entity Name: S & S FISCHER HOLDINGS, LLC

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 08-9525682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, STEVEN P
300 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324 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: FISCHER, STEVEN P
Address: 300 SOUTH PINE ISLAND ROAD, STE 110
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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: STEVEN P. FISCHER MR. 03/12/2008

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