2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004742

Address:

City-St-Zip:

9529 NEW WATERFORD COVE

DELRAY BEACH, FL 33446

Entity Name: S & S PAINTING AND WATERPROOFING, LLC

FILED Jan 04, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2801 N POWERLINE RD POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 2801 N POWERLINE RD POMPANO BEACH, FL 33069 FEI Number: 27-0076814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMALL, CHRISTINE M 1200 NORTH FEDERAL HIGHWAY SUITE 420 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete O'DONNELL, STEVEN JOHN Name: Name: Address: 17360 SPRINGTOWN LANE Address: City-St-Zip: BOCA RATON, FL 33478 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DESTEFANO, SAL STEVEN 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 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: SAL S DESTEFANO MGRM 01/04/2007