2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004742

Entity Name: S & S PAINTING AND WATERPROOFING, LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New 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:

ROBBINS, 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:

Title: MGRM

Name: O'DONNELL, STEVEN JOHN Address: 17360 SPRINGTOWN LANE City-St-Zip: BOCA RATON, FL 33478

Title: MGRM

 Name:
 DESTEFANO, SAL STEVEN

 Address:
 17139 AVE LE RIVAGE

 City-St-Zip:
 BOCA RATON, FL 33496

I hereby 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 Statues.

SIGNATURE: SAL DESTEFANO MGRM 03/04/2010