

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072355

Entity Name: S & S ELECTRIC CO., LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

105 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Principal Place of Business:

105 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

Current Mailing Address:

105 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Mailing Address:

105 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

FEI Number: 57-1214536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER L
105 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 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: MGR () Delete
Name: SMITH, CHRISTOPHER L
Address: 105 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, CHRISTOPHER L
Address: 105 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677 US

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: PETER S LUCKHAM

CFO

03/04/2009

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