

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002806

Entity Name: S & S GROUP, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5120 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9663
TREASURE ISLAND, FL 33740

New Mailing Address:

FEI Number: 20-2136185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETOURNEAU, SUZANNE
5120 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

NOBLE, SUZANNE
5120 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: SUZANNE NOBLE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOBLE, SUZANNE
Address: 12350 7TH STREET
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D
Name: NOBLE, STEVE
Address: 12350 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

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 Statutes.

SIGNATURE: SUZANNE NOBLE

MGRM

04/27/2010

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