

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009448

Entity Name: S&S ENTERPRISES, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

4575 S.E. DIXIE HWY
STUART, FL 34997

New Principal Place of Business:

18275 N. HWY A1A
JUPITER, FL 33477

Current Mailing Address:

4575 S.E. DIXIE HWY
STUART, FL 34997

New Mailing Address:

18275 N. HWY. A1A
JUPITER, FL 33477

FEI Number: 20-2270401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, FRANK S
4575 S.E. DIXIE HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

HENLEY, FRANK S
18275 N. HWY. A1A
JUPITER, FL 33477 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: FRANK S. HENLEY

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENLEY, FRANK S
Address: 4575 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

Title: MRG () Delete
Name: MOYNIHAN, STEPHEN D
Address: 19686 LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENLEY, FRANK S
Address: 18275 N. HWY. A1A
City-St-Zip: JUPITER, FL 33477

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: STEPHEN D. MOYNIHAN

MGR

05/08/2008

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