2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009448

Entity Name: S&S ENTERPRISES, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18275 N. HWY A1A JUPITER, FL 33477

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HENLEY, FRANK S Address: 18275 N. HWY. A1A City-St-Zip: JUPITER, FL 33477

Title: MGR

Name: MOYNIHAN, STEPHEN D Address: 19686 LOXAHATCHEE RIVER RD

City-St-Zip: JUPITER, FL 33458

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: FRANK HENLEY MGR 01/25/2010