

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066169

Entity Name: S&S CONSTRUCTION LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

5350 FLORIDA AVE.
ORANGE BEACH, AL 36561 US

New Principal Place of Business:

20110 BOOLER ROAD
VANCE, AL 35490 US

Current Mailing Address:

5350 FLORIDA AVE.
ORANGE BEACH, AL 36561 US

New Mailing Address:

20110 BOOLER ROAD
VANCE, AL 35490 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICKY G
5350 FLORIDA AVE.
ORANGE BEACH AL, FL 36561 US

Name and Address of New Registered Agent:

SMITH, RICKY G
20110 BOOLER ROAD.
VANCE, AL, FL 35490 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: RICKY G. SMITH

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, RICKY G
Address: 5350 FLORIDA AVE.
City-St-Zip: ORANGE BEACH, AL 36561 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, RICKY G
Address: 20110 BOOLER ROAD
City-St-Zip: VANCE, AL 35490 US

Title: MGR () Change (X) Addition
Name: HOSMER, DAVID L
Address: 5285 BALDWIN AVE,
City-St-Zip: ORANGE BEACH, AL 36561 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICKY G. SMITH

MGR

03/13/2006

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