

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075609

Entity Name: S. & S., LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

119 TWIN LAKE GROVE DRIVE
INTERLACHEN, FL 321482424

New Principal Place of Business:

119 TWIN LAKE GROVE DRIVE
INTERLACHEN, FL 32148 US

Current Mailing Address:

119 TWIN LAKE GROVE DRIVE
INTERLACHEN, FL 321482424

New Mailing Address:

119 TWIN LAKE GROVE DRIVE
INTERLACHEN, FL 32148 US

FEI Number: 51-0549788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, JOSEPH M
119 TWIN LAKE GROVE DRIVE
INTERLACHEN, FL 321482424 US

Name and Address of New Registered Agent:

SAVAGE, JOSEPH M
119 TWIN LAKE GROVE DRIVE
INTERLACHEN, FL 32148 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SULLIVAN, FREDERICK J JR
Address: 119 TWIN LAKE GROVE DRIVE
City-St-Zip: INTERLACHEN, FL 321482424

Title: MGR () Delete
Name: SAVAGE, JOSEPH M
Address: 119 TWIN LAKE GROVE DRIVE
City-St-Zip: INTERLACHEN, FL 321482424

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, FREDERICK J JR
Address: 119 TWIN LAKE GROVE DRIVE
City-St-Zip: INTERLACHEN, FL 32148 US

Title: MGR (X) Change () Addition
Name: SAVAGE, JOSEPH M
Address: 119 TWIN LAKE GROVE DRIVE
City-St-Zip: INTERLACHEN, FL 32148 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: JOSEPH M. SAVAGE

MGR

04/14/2009

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