

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096000

FILED
Apr 28, 2006
Secretary of State

Entity Name: S & S FLOORING AND SUPPLIES, LLC

Current Principal Place of Business:

4365 HELENA STREET
HASTINGS, FL 32145

New Principal Place of Business:

1619 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

Current Mailing Address:

4365 HELENA STREET
HASTINGS, FL 32145

New Mailing Address:

1619 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

FEI Number: 65-1259705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, SHELI
4365 HELENA STREET
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

D'AGOSTINO, SHELI
1619 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136 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: SHELI D'AGOSTINO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D;AGOSTINO, SHELI
Address: 4365 HELENA STREET
City-St-Zip: HASTINGS, FL 32145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D;AGOSTINO, SHELI
Address: 1619 S. CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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: SHELI D'AGOSTINO

MGR

04/28/2006

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