

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096000

FILED  
Jun 30, 2008  
Secretary of State

Entity Name: S & S FLOORING AND SUPPLIES, LLC

**Current Principal Place of Business:**

1800 OLD MOODY BLVD. LOT 948  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

212 S. 16TH AVE.  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

5 ZENGER COURT  
PALM COAST, FL 32164

FEI Number: 65-1259705      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

D'AGOSTINO, SHEL  
212 S 16TH STREET  
FLAGLER BEACH, FL 32136      US

**Name and Address of New Registered Agent:**

WHITNEY, SCOTT  
5 ZENGER COURT  
PALM COAST, FL 32164      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: SCOTT WHITNEY

06/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P      ( ) Delete  
Name: D'AGOSTINO, SHEL  
Address: 212 S. 16TH STREET  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D      (X) Delete  
Name: WHITNEY, SCOTT  
Address: 1800 OLD MOODY BLVD. LOT 948  
City-St-Zip: BUNNELL, FL 32110

**ADDITIONS/CHANGES:**

Title: P      (X) Change ( ) Addition  
Name: WHITNEY, SCOTT  
Address: 5 ZENGER COURT  
City-St-Zip: PALM COAST, FL 32164

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: SCOTT WHITNEY

P

06/30/2008

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