

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006433

FILED
Jan 14, 2010
Secretary of State

Entity Name: S & S HOLDINGS OF VALRICO, LLC

Current Principal Place of Business:

708 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

708 LITHIA PINECREST ROAD
SUITE 103
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 649
BRANDON, FL 335090649

New Mailing Address:

FEI Number: 65-1268138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEFCIK, BRIAN S
708 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SEFCIK, BRIAN S
708 LITHIA PINECREST ROAD
SUITE 103
BRANDON, FL 33511 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

01/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEFCIK, BRIAN S
Address: P.O. BOX 649
City-St-Zip: BRANDON, FL 33509

Title: MGRM
Name: SKLANDANEK, PETER J
Address: P.O. BOX 649
City-St-Zip: BRANDON, FL 33509

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 Statutes.

SIGNATURE: BRIAN S. SEFCIK

MGRM

01/14/2010

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