

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043722

Entity Name: S & S CONSTRUCTION, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

15975 CR 6 E
JASPER, FL 32052 US

New Principal Place of Business:

Current Mailing Address:

15975 CR 6 E
JASPER, FL 32052 US

New Mailing Address:

FEI Number: 20-4765165 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:

SMITH, KAREN S
15873 CR 6 E
JASPER, FL 32052 US

Name and Address of New Registered Agent:

SMITH, GERALD M JR.
121 SE HERNANDO AVE
LAKE CITY, FL 32025 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: GERALD M SMITH, JR

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, GERALD M SR
Address: 15973 CR 6 E
City-St-Zip: JASPER, FL 32052 US

Title: MGR () Delete
Name: SMITH, DOROTHY J
Address: 15975 CR 6 E
City-St-Zip: JASPER, FL 32052 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SMITH, GERALD M JR
Address: 121 SE HERNANDO AVE
City-St-Zip: LAKE CITY, FL 32025

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: GERALD M SMITH, JR

MGR

05/01/2008

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