2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043722

Entity Name: S & S CONSTRUCTION, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15975 CR 6 E

JASPER, FL 32052 US

Current Mailing Address: New Mailing Address:

15975 CR 6 E

JASPER, FL 32052 US

FEI Number: 20-4765165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, GERALD M JR 15975 CR 6 E JASPER, FL 32052 U

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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SMITH, GERALD M SR

 Address:
 15975 CR 6 E

 City-St-Zip:
 JASPER, FL 32052 US

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 Statues.

SIGNATURE: GERALD M. SMITH, SR. MGR 01/08/2010