2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2012
Secretary of State

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Entity Name: S&S TECHNOLOGIES, LLC

Current Principal Place of Business:

415 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

415 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-5202074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SZCZEPANSKI, PAUL
105 ISLAND VIEW DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SZCZEPANSKI, PAUL
Address: 415 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR
Name: VISI, TITO C
Address: 415 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR
Name: STEPKO, MOLLY
Address: 415 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR
Name: NAPOLITANO, PHILIP
Address: 415 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 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: PAUL SZCZEPANSKI PRES 01/27/2012

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