

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000097589

FILED
Nov 25, 2008
Secretary of State**Entity Name:** S AND S COMPUTER SYSTEMS, LLC**Current Principal Place of Business:**132 BUSINESS CENTER DR
9
ORMOND BEACH, FL 32174 US**New Principal Place of Business:****Current Mailing Address:**532 BROOK CIRCLE
DAYTONA, FL 32119 US**New Mailing Address:****FEI Number:** 20-5669450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHREIBER, LEE
5402 TAYLOR AVE.
PORT ORANGE, FL 32127 US**Name and Address of New Registered Agent:**SCHREIBER, LEE
523 BROOK CIR
SOUTH DAYTONA, FL 32119 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: LEE A SCHREIBER

11/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: SCHREIBER, LEE
Address: 523 BROOK CIRCLE
City-St-Zip: DAYTONA, FL 32119 USTitle: MGRM () Delete
Name: MOORE, ERIC
Address: 1111 GOLFVIEW DR APT 616
City-St-Zip: RICHMOND, TX 77469Title: MGRM () Delete
Name: MERCHANT, ROBERT
Address: 4317 NE 66TH AVE
City-St-Zip: VANCOUVER, WA 98661Title: MGRM () Delete
Name: HUGHES, KEVIN
Address: 1346 LOCUST LAKE RD SUITE 2
City-St-Zip: AMELIA, OH 45102Title: MGRM (X) Delete
Name: BOYSTROM, LOIS ANN
Address: 1346 LOCUST LAKE RD SUITE 2
City-St-Zip: AMELIA, OH 45102**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: BRAZZILL, NEWLIN L
Address: 523 BROOK CIR
City-St-Zip: SOUTH DAYTONA, FL 32119Title: () 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: LEE A SCHREIBER

CEO

11/25/2008

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