

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097589

FILED
Apr 10, 2009
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:

90 UTICA PATH
PALM COAST, FL 32164 US

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
523 BROOK CIR
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

SCHREIBER, LEE
90 UTICA PATH
PALM COAST, FL 32164 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 ALLEN SCHREIBER

04/10/2009

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 US

Title: MGRM () Delete
Name: MOORE, ERIC
Address: 1111 GOLFVIEW DR APT 616
City-St-Zip: RICHMOND, TX 77469

Title: MGRM () Delete
Name: MERCHANT, ROBERT
Address: 4317 NE 66TH AVE
City-St-Zip: VANCOUVER, WA 98661

Title: MGRM () Delete
Name: BRAZZILL, NEWLIN L
Address: 523 BROOK CIR
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHREIBER, LEE
Address: 90 UTICA PATH
City-St-Zip: PALM COAST, FL 32164 US

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: 90 UTICA PATH
City-St-Zip: PALM COAST, FL 32164

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 ALLEN SCHREIBER

MGRM

04/10/2009

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