

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061033

Entity Name: S&S CONSULTANTS LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

2910 S.W. 87TH TERRACE #1706
DAVIE, FL 33328 US

New Principal Place of Business:

2910 S.W. 87TH TERRACE
1706
DAVIE, FL 33328 US

Current Mailing Address:

2910 S.W. 87TH TERRACE # 1706
DAVIE, FL 33328 US

New Mailing Address:

2910 S.W. 87TH TERRACE
1706
DAVIE, FL 33328 US

FEI Number: 26-0595679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUARTINO, HENRY
2910 S.W. 87TH TERRACE #1706
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SQUARTINO, HENRY
2910 S.W. 87TH TERRACE
1706
DAVIE, FL 33328 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SQUARTINO, HENRY
Address: 2910 S.W. 87TH TERRACE # 1706
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Delete
Name: STEFANELLI, NICHOLAS
Address: 2910 S.W. 87TH TERRACE # 1706
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

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

Title: () 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: HENRY SQUARTINO

MGR

04/20/2008

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