

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061033

Entity Name: S&S CONSULTANTS LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Title: MGR (X) 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

01/18/2009

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