

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096119

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: S&S CHEMICAL PRODUCTS, LLC

## Current Principal Place of Business:

18501 PINES BLVD SUITE 201-K3  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18501 PINES BLVD SUITE 201-K3  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 75-3253887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JORGE  
GBS CONSULTANTS, INC.  
18501 PINES BLVD SUITE 201  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.  
18501 PINES BLVD SUITE 201  
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SALAS, NORA E  
Address: 18501 PINES BLVD SUITE 201-K3  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR ( ) Delete  
Name: NAVA, FREDDY R  
Address: 18501 PINES BLVD SUITE 201-K3  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR ( ) Delete  
Name: SANCHEZ, ENZO J  
Address: 18501 PINES BLVD SUITE 201-K3  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR ( ) Delete  
Name: SANCHEZ, ENZO A  
Address: 18501 PINES BLVD SUITE 201-K3  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SALAS, NORA E  
Address: 18501 PINES BLVD SUITE 201-K3  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: NAVA, FREDDY R  
Address: 18501 PINES BLVD SUITE 201-K3  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, ENZO J  
Address: 18501 PINES BLVD SUITE 201-K3  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, ENZO A  
Address: 18501 PINES BLVD SUITE 201-K3  
City-St-Zip: PEMBROKE PINES, FL 33029

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: ENZO J SANCHEZ

MGRM

04/17/2008

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