2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077404

Entity Name: S&SRANCH, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

431 RUCKEL DRIVE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

431 RUCKEL DRIVE NICEVILLE, FL 32578 US

FEI Number: 26-3160604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEALS, SUSAN 431 RUCKEL DRIVE NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 BEALS, SUSAN

 Address:
 431 RUCKEL DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578 US

I hereby 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 Statues.

SIGNATURE: SUSAN BEALS MGMR 01/12/2010