2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081584

Entity Name: S&S GAS LLC

FILED Feb 04, 2009 Secretary of State

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

2201 STATE RD 524 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

2201 STATE RD 524 COCOA, FL 32926

FEI Number: 80-0303023 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:

MAK, ANTHONY H

1898 S. CLYDE MORRIS BLVD

SUITE #500

DAYTONA BEACH, FL 32119 US

MAK, ANTHONY H

2201 S. R. 524

COCOA, FL 32926 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: ANTHONY MAK 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MAK, ANTHONY H
 Name:
 MAK, ANTHONY H

 Address:
 1898 S. CLYDE MORRIS BLVD SUITE #500
 Address:
 2201 S.R.524

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 COCOA, FL 32926

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: ANTHONY MAK MGR 02/04/2009