

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088737

Entity Name: S&S AUTOMOTIVE LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

6245 JANES LN.
NAPLES, FL 34109

New Principal Place of Business:

6245 JANES LN.
SUITE B
NAPLES, FL 34109

Current Mailing Address:

6245 JANES LN.
NAPLES, FL 34109

New Mailing Address:

6245 JANES LN.
SUITE B
NAPLES, FL 34109

FEI Number: 26-3378774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEDIO, STEPHEN
3265 23RD AVE SW
NAPLES, FL 34117 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: SEDIO, STEPHEN
Address: 3265 23RD AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

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: STEPHEN SEDIO

MGR

05/04/2009

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