

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116331

FILED
Feb 17, 2009
Secretary of State

Entity Name: S & S CENTERPOINT, LLC

Current Principal Place of Business:

854 VILLAGE RD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

854 VILLAGE RD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-3919706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS
1001 N. US HWY ONE, STE. 400
JUPITER, FL 33477 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: SCHAEFER, CONRAD W
Address: 854 VILLAGE RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHN, SOUSA J
Address: 854 VILLAGE RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN J. SOUSA

MGR

02/17/2009

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