2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106432

Entity Name: THE S&S TAKEOUT, LLC

FILED May 02, 2011 Secretary of State

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

148 N. DEPOT DRIVE

FORT PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

148 N. DEPOT DRIVE

FORT PIERCE, FL 34950 US

FEI Number: 90-0673512 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:

BIEGNER, GERRIE 1610 LINWOOD AVENUE FORT PIERCE, FL 34982

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIEGNER, ADAM B
Address: 1610 LINWOOD AVENUE
City-St-Zip: FORT PIERCE, FL 34982 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: GERRIE BIEGNER OWN 05/02/2011