

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 03, 2007
Secretary of State**

DOCUMENT# L05000037592

Entity Name: SASS, LLC

Current Principal Place of Business:

530 PEACHTREE RD.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

530 PEACHTREE RD.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 06-1754247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, SAIFUL
530 PEACHTREE RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ISLAM, ELALIA
530 PEACHTREE RD.
SANIBEL, FL 33957 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: ELALIA ISLAM 11/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISLAM, SAIFUL
Address: 530 PEACHTREE RD.
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: ISLAM, ELALIA
Address: 530 PEACHTREE RD.
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISLAM, ELALIA
Address: 530 PEACHTREE RD.
City-St-Zip: SANIBEL, FL 33957

Title: MGRM (X) Change () Addition
Name: ISLAM, SAMEER
Address: 530 PEACHTREE RD.
City-St-Zip: SANIBEL, FL 33957

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: ELALIA ISLAM MGRM 11/03/2007

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