2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014454

FILED
Apr 25, 2011
Secretary of State

Entity Name: 3S, LLC

Current Principal Place of Business:

1477 LEXINGTON AVENUE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1477 LEXINGTON AVENUE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 59-3682656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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1477 LEXINGTON AVENUE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

SAMSON, HAROLD N
1477 LEXINGTON AVENUE
DAVENPORT, FL 33837 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: HAROLD N SAMSON 04/25/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPHEIM, STEVEN
Address: 3154 ISLAND VIEW DRIVE
City-St-Zip: MOUND, MN 55364

Title: MGRM
Name: SAMSON, HAROLD N
Address: 1477 LEXINGTON AVENUE
City-St-Zip: DAVENPORT, FL 33837

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: HAROLD N SAMSON MGRM 04/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date