2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003852

Address:

City-St-Zip:

1050 DILLON CIR

NEW SMYRNA BEACH, FL 32168

Entity Name: S & S INVESTMENTS OF NA 'GUARA, LLC

FILED Sep 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1050 DILLON CIRCLE NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 1050 DILLON CIRCLE NEW SMYRNA BEACH, FL 32168 FEI Number: 15-8329060 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: Name and Address of New Registered Agent: HINES, JAMES P 315 S. HYDE PARK AVE. TAMPA, FL 33606 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SWAIN, TOM Name: 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: TOM SWAIN MGRM 09/01/2007