## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018065

Entity Name: SS INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

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

1634 MAIN ST.

SARASOTA, FL 34230

Current Mailing Address: New Mailing Address:

P.O. BOX 3319 SARASOTA, FL 34230 DAN STAMMEN 350-154 PLANO, TX 75093

FEI Number: 51-0421361 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:

FAMIGLIO, GEORGE V 1634 MAIN ST.

SARASOTA, FL 34230 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change ( ) Addition STAMMEN, DAN STAMMEN, DANIEL Name: Name: Address: 1634 MAIN STREET Address: 1634 MAIN STREET City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34230

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: DANIEL STAMMEN PRES 04/30/2008