

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018065

Entity Name: SS INVESTMENTS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1634 MAIN ST.
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

DAN STAMMEN
350-154
PLANO, TX 75093

New Mailing Address:

FEI Number: 51-0421361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGLIO, GEORGE V
1634 MAIN ST.
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

FAMIGLIO, GEORGE V
1634 MAIN ST.
SARASOTA, FL 34236 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAMMEN, DANIEL
Address: 1634 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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

04/13/2009

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