

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015468

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH SHORE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

8808 MATHOG DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

8808 MATHOG DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

8808 MATHOG DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

8808 MATHOG DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 58-2678725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, THOMAS J
8808 MATHOG DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

FREY, THOMAS J
8808 MATHOG DRIVE
RIVERVIEW, FL 33578 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREY, THOMAS J
Address: 8808 MATHOG DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MEMB () Delete
Name: LAGARDE, STEPHEN M
Address: 11705 BOYETTE RD SUITE 458
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREY, THOMAS J
Address: 8808 MATHOG DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: () Change () Addition
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: THOMAS J FREY

MGRM

04/30/2008

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