

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044152

FILED
May 08, 2006
Secretary of State

Entity Name: SOUTH SEAS INVESTMENT TRUST, L.L.C.

Current Principal Place of Business:

5000 ROYAL MARCO WAY #435
MARCO ISLAND, FL 34145

New Principal Place of Business:

4021 GULF SHORE BLVD. NORTH
#804
NAPLES, FL 34103

Current Mailing Address:

6403 N. GRAND BLVD STE. 204
OKLAHOMA CITY, OK 73116

New Mailing Address:

FEI Number: 56-2921777 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:

REECE, ROBERT A
5000 ROYAL MARCO WAY #435
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

REECE, ROBERT A
4021 GULF SHORE BLVD. NORTH
#804
NAPLES, FL 34103 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: _____

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REECE, ROBERT A
Address: 5000 ROYAL MARCO WAY #435
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REECE, ROBERT A
Address: 4021 GULF SHORE BLVD. NORTH #804
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. REECE

MGRM

05/08/2006

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