

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044152

FILED
Jan 12, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

I hereby 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

01/12/2010

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