

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044152

FILED
Apr 20, 2012
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:

265 INDIES WAY
#1503
NAPLES, FL 34110

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:

REECE, ROBERT A
265 INDIES WAY
1503
NAPLES, FL 34110 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REECE, ROBERT A
Address: 265 INDIES WAY #1503
City-St-Zip: NAPLES, FL 34110

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

04/20/2012

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