

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050035

FILED
Apr 26, 2007
Secretary of State

Entity Name: S & S FAMILY INVESTMENTS LLC

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY, #102
PINECREST, FL 33156

New Principal Place of Business:

6300 POWERS FERRY ROAD
600-330
ATLANTA, GA 30339

Current Mailing Address:

11767 S. DIXIE HIGHWAY, #102
PINECREST, FL 33156

New Mailing Address:

6300 POWERS FERRY ROAD
600-330
ATLANTA, GA 30339

FEI Number: 20-1395984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT DRUCKER VASALLO PL
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRESCOTT, DRUCKER & SCHOEN, PL
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: ROBERT L. TRESCOTT

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN WARE-SOUMAH R, EVOCABLE TRUST
Address: 11767 S. DIXIE HIGHWAY, #102
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: HAROUNA SOUMAH REVOC, ABLE TRUST
Address: 11767 S. DIXIE HIGHWAY, #102
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN WARE-SOUMAH R, EVOCABLE TRUST
Address: 6300 POWERS FERRY ROAD, STE 600-330
City-St-Zip: ATLANTA, GA 30339

Title: MGRM (X) Change () Addition
Name: HAROUNA SOUMAH REVOC, ABLE TRUST
Address: 6300 POWERS FERRY ROAD, STE 600-330
City-St-Zip: ATLANTA, GA 30339

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: MORGAN WARE-SOUMAH REVOCABLE TRUST

MGRM

04/26/2007

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