

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076808

FILED
Apr 26, 2006
Secretary of State

Entity Name: SS INVESTMENT GROUP, LLC

Current Principal Place of Business:

2251 ST. JOHNS BLUFF ROAD., SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2251 ST. JOHNS BLUFF ROAD., SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-1889482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN W
2251 ST JOHNS BLUF RD SOUTH
JACKSONVILLE, FL 32246 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 () Delete
Name: SHEA INVESTMENT GROU, P, INC.
Address: 2251 ST JOHNS BLUFF RF SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. SHEA

MR.

04/26/2006

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