2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012547

Entity Name: S&S INVESTORS, LLC

Current Mailing Address:

NORTH PORT, FL 34287

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1159 N. SUMTER BLVD. 1159 N. SUMTER BLVD. NORTH PORT, FL 34287 #101

#101 NORTH PORT, FL 34287

New Mailing Address:

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1159 N. SUMTER BLVD. 1159 N. SUMTER BLVD.

#101 NORTH PORT, FL 34287

FEI Number: 20-2348944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, TABER SULLIVAN, TABER G OWNER 285 MARQUETTE RD. 5750 SABAL TRACE DR. VENICE, FL 34293 US NORTH PORT, FL 34287 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: TABER SULLIVAN 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SULLIVAN, TABER
 Name:
 SULLIVAN, TABER

 Address:
 285 MARQUETTE RD.
 Address:
 5750 SABAL TRACE DR.

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 NORTH PORT, FL 34287

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SULLIVAN, BEATRIZ
 Name:

 Address:
 285 MARQUETTE RD.
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

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: TABER SULLIVAN MGR 01/14/2008