2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036192

Entity Name: S&S INVESTMENTS, LLC

FILED Apr 25, 2007 Secretary of State

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

14603 BEACH BOULEVARD 1415 ATLANTIC BLVD

SUITE 600 NEPTUNE BEACH, FL 32266 US

JACKSONVILLE, FL 32250 US

Current Mailing Address: New Mailing Address:

14603 BEACH BOULEVARD 1415 ATLANTIC BLVD

SUITE 600 NEPTUNE BEACH, FL 32266 US

JACKSONVILLE, FL 32250 US

FEI Number: 20-4701313 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:

HENNING, NORMA B 5633 STRAND BOULEVARD SUITE 304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPRUNGMANN, CHRIS
 Name:

 Address:
 1415 ATLANTIC BLVD.
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STRICKLAND, JAMES
 Name:

 Address:
 1415 ATLANTIC BLVD.
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266 US
 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: CHRIS SPRUNGMANN MR 04/25/2007