2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089088

Entity Name: SS&T INVESTMENTS LLC

FILED Apr 26, 2007 Secretary of State

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

 129 E 13TH STREET
 131 E 13TH STREET

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

 129 E 13TH STREET
 131 E 13TH STREET

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34769

FEI Number: 20-5521107 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:

THEOBALD & SAMPSON LLC
113 E 13TH STREET
ST. CLOUD, FL 34769 US

THEOBALD & SAMPSON LLC
131 E 13TH STREET
ST. CLOUD, FL 34769 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: KENNETH SAMPSON 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THEOBALD & SAMPSON L, LC
 Name:
 THEOBALD & SAMPSON L, LC

 Address:
 113 E 13TH STREET
 Address:
 131 E 13TH STREET

 City-St-Zip:
 ST. CLOUD, FL 34769
 ST. CLOUD, FL 34769

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

 Name:
 SHARP LAND DEVELOPME, NT LLC
 Name:

 Address:
 PO BOX 701565
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34770
 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: KENNETH SAMPSON MGRM 04/26/2007