2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104830

Entity Name: SS OIL LLC

FILED Feb 11, 2007 Secretary of State

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

308 NOTTINGHAM BLVD 120 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33405

SUITE 400

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

120 SOUTH OLIVE AVENUE 308 NOTTINGHAM BLVD WEST PALM BEACH, FL 33405

SUITE 400

WEST PALM BEACH, FL 33401

(X) Change () Addition

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHWARTZ, SETH D 308 NOTTINGHAM BLVD WEST PALM BEACH, FL 33405 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:

MGRM Title: MGRM () Delete SCHWARTZ, STEPHEN J SCHWARTZ, STEPHEN J Name: Name: Address:

376 LONG HILL DRIVE Address: 376 LONG HILL DRIVE City-St-Zip: SHORT HILLS, NJ 07078 City-St-Zip: SHORT HILLS, NJ 07078 US

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

Name: Name: SCHWARTZ, SETH D Address: Address: 308 NOTTINGHAM BLVD City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33405 US

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: SETHDSCHWARTZ **PRES** 02/11/2007