

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116322

FILED
Feb 10, 2008
Secretary of State

Entity Name: SSIS, LLC

Current Principal Place of Business:

2561 PARKWAY STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2561 PARKWAY STREET
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 38-3769982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KARL, STEVEN W MR
2561 PARKWAY STREET
FORT MYERS, FLORIDA, FL 33901 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: STEVEN W KARL

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARL, STEVEN W
Address: 2561 PARKWAY STREET
City-St-Zip: FORT MYERS, FL 33901 US

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 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: STEVEN W KARL

MGRM

02/10/2008

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