

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052130

Entity Name: SOS INVESTMENTS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

11315 GEORGETOWN CIRCLE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11315 GEORGETOWN CIRCLE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 26-2689504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DOUGLAS J
11315 GEORGETOWN CIRCLE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DIXON, DOUGLAS J
Address: 11315 GEORGETOWN CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: MGR
Name: DIXON, LYNN F
Address: 11315 GEORGETOWN CIRCLE
City-St-Zip: TAMPA, FL 33635

I hereby 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: DOUGLAS J. DIXON

MGRM

04/26/2010

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