2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114592

Entity Name: S & S PROMOTIONAL PRODUCTS, LLC

FILED May 04, 2010 Secretary of State

Date

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

17697 SOUTHWIND BREEZE COURT FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

17697 SOUTHWIND BREEZE COURT FT. MYERS, FL 33908

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KEARNS, SHARIE L 17697 SOUTHWIND BREEZE COURT FT. MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KEARNS, SHARIE L

Address: 17697 SOUTHWIND BREEZE COURT

City-St-Zip: FT. MYERS, FL 33908

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 Statues.

SIGNATURE: SHARE L. KEARNS MGR 05/04/2010