2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043488

Entity Name: S & S INVESTMENTS OF TAMPA BAY, LLC

FILED Jun 30, 2010 Secretary of State

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

7211 NORTH DALE MABRY SUITE 101 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

7211 NORTH DALE MABRY SUITE 101 TAMPA, FL 33614

FEI Number: 27-0305915 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:

BUCHMAN, STEVEN J 7211 NORTH DALE MABRY HWY SUITE 101 TAMPA, FL 33614 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:

Title: MGRM

Name: BUCHMAN, STEVEN J Address: 7211 NORTH DALE MABRY City-St-Zip: TAMPA, FL 33614

Title: MGRM

Name: MESROPIAN, SUREN

Address: 7211 NORTH DALE MABRY HWY

City-St-Zip: TAMPA, FL 33614

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: SUREN MESROPIAN MGRM 06/30/2010