

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043488

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

7211 NORTH DALE MABRY
SUITE 101
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7211 NORTH DALE MABRY
SUITE 101
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-0305915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SUREN MESROPIAN

MGRM

04/20/2011

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