2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050322

Entity Name: S & S PROCESS SERVERS LLC

FILED Apr 14, 2011 Secretary of State

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

1137 HURTIG AVE

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

1137 HURTIG AVE

PORT CHARLOTTE, FL 33948 US

FEI Number: 27-0234822 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:

JOHNSON, DAGNY A TAX SAVER

133 WATERSIDE ST 1300 ENTERPRISE DRIVE

PORT CHARLOTTE, FL 33954 US SUITE A PORT CHARLOTTE, FL 33953 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: CARRIE GIFFORD 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DRAKE, SUZETTE Address: 1137 HURTIG AVE

City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: SUZETTE DRAKE MGRM 04/14/2011