

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000061

FILED
Feb 16, 2008
Secretary of State

Entity Name: S & S INVESTMENT PROPERTIES, L.C.

Current Principal Place of Business:

511 ST JOHNS AVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

PO BOX 1354
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-2078540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TITO S
511 ST JOHNS AVE
PALATKA, FL 32177 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 () Delete
Name: SMITH, TITO S
Address: 511 ST JOHNS AVE
City-St-Zip: PALATKA, FL 32177

Title: MGRM () Delete
Name: SMITH, KELLEY JR.
Address: P.O. BOX 75
City-St-Zip: BOSTWICK, FL 32007

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TITO S. SMITH

MGRM

02/16/2008

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