2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000061

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

FILED Feb 16, 2010 Secretary of State

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

511 ST JOHNS AVE 131 KELLEY SMITH RANCH RD.

PALATKA, FL 32177 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

PO BOX 1354 PALATKA, FL 32178

FEI Number: 59-2078540 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:

SMITH, TITO S
511 ST JOHNS AVE
PALATKA, FL 32177 US
SMITH, TITO S
131 KELLEY SMITH RANCH RD.
PALATKA, FL 32177 US
PALATKA, FL 32177 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SMITH

Name: SMITH, TITO S

Address: 131 KELLEY SMITH RANCH RD,

City-St-Zip: PALATKA, FL 32177

Title: MGRM

Name: SMITH, KELLEY JR. Address: P.O. BOX 75

City-St-Zip: BOSTWICK, FL 32007

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: TITO S. SMITH MGRM 02/16/2010