

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030303

FILED
May 01, 2008
Secretary of State

Entity Name: SS&G GROUP, LLC

Current Principal Place of Business:

8345 CORPORATE WAY
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

8345 CORPORATE WAY
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 20-8717822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCGINNIS, ADAM K P.L.
318 WEST COLONIAL DRIVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: FRASER, RUSSELL J
Address: 500 HIGH PINES CT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGMR () Change (X) Addition
Name: FRASER, JUDITH A
Address: 500 HIGH PINES CT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGMR () Change (X) Addition
Name: MATONIS, MARY F
Address: 7947 AUGUSTA LANE
City-St-Zip: PAINESVILLE, OH 44077

Title: MGMR () Change (X) Addition
Name: MATONIS, JAMES A
Address: 7947 AUGUSTA LANE
City-St-Zip: PAINESVILLE, OH 44077

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: MARY F MATONIS

MGMR

05/01/2008

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