

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030303

FILED
Apr 14, 2009
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 ()

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

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

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

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: FRASER, RUSSELL J
Address: 544 HIGH PINES CT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGMR (X) Change () Addition
Name: FRASER, JUDITH A
Address: 544 HIGH PINES CT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGMR (X) Change () Addition
Name: MATONIS, MARY F
Address: 2619 GLORIOSA DR
City-St-Zip: PALM HARBOR, FL 34684

Title: MGMR (X) Change () Addition
Name: MATONIS, JAMES A
Address: 2619 GLORIOSA DR
City-St-Zip: PALM HARBOR, FL 34684

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

04/14/2009

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