

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096880

Entity Name: SSP ENGLAND, LLC

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

3610 S. OCEAN BLVD., APT 507
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3610 S. OCEAN BLVD., APT 507
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JR., JOHN J ESQ
BUTZEL LONG
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAYMOND, JR., JOHN J ESQ
125 WORTH AVENUE
SUITE 330
PALM BEACH, FL 33480 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:

07/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAYNE, SHEILA S
Address: 3610 S. OCEAN BLVD., APT 507
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: JOHN J. RAYMOND, JR.

ATTY

07/06/2010

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