2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055513

Entity Name: SSS MANAGEMENT & CONSULTING LLC

FILED Apr 23, 2011 Secretary of State

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

1501 VISCAYA PARKWAY CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1501 VISCAYA PARKWAY CAPE CORAL, FL 33990 LE

FEI Number: 27-2675140 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:

SHARP, SANDRA L 1501 VISCAYA PARKWAY CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHARP, SANDRA L Address: 1501 VISCAYA PARKWAY City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM Name: SHARP, TODD

Address: 1501 VISCAYA PARKWAY
City-St-Zip: CAPE CORAL, FL 33990 US

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: SANDY SHARP MGRM 04/23/2011