

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109955

Entity Name: SSG PROPERTIES LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

13005 SOUTHERN BOULEVARD MEDICAL MALL ONE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

13005 SOUTHERN BOULEVARD, SUITE 122
MEDICAL MALL ONE
LOXAHATCHEE, FL 33470

Current Mailing Address:

PO BOX 211465
ROYAL PALM BEACH, FL 33421

New Mailing Address:

13005 SOUTHERN BOULEVARD, SUITE 122
MEDICAL MALL ONE
LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISIO, SHERI
13005 SOUTHERN BOULEVARD MEDICAL MALL ONE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GRISIO, SHERI
13005 SOUTHERN BOULEVARD, SUITE 122
MEDICAL MALL ONE
LOXAHATCHEE, FL 33470 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: SHERI GRISIO

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRISIO, SHERI S
Address: 13005 SOUTHERN BOULEVARD, SUITE 122
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: WILCHER, TIMOTHY J
Address: 13005 SOUTHERN BOULEVARD, SUITE 122
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: CUTLER, ROBERT S
Address: 13005 SOUTHERN BOULEVARD, SUITE 122
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHERI GRISIO

MGRM

04/18/2011

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