2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005139

Entity Name: SSC REALTY, LLC

FILED Apr 20, 2004 Secretary of State

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

2 SCHOONER LANE #22 1 NEW HAVEN AVE. MILFORD, CT 06460

SUITE 300

MILFORD, CT 06460

Current Mailing Address: New Mailing Address:

1 NEW HAVEN AVE. 2 SCHOONER LANE #22 MILFORD, CT 06460

SUITE 300

MILFORD, CT 06460

FEI Number: 36-4522951 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:

CORPCO, INC 2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR MIAMI, FL 33133

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/MEMBERS:

ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete

FLAUMENHAFT, ALAN FLAUMENHAFT, ALAN Name: Name: Address: 2 SCHOONER LANE #22 Address: 1 NEW HAVEN AVE City-St-Zip: MILFORD, CT 06460 City-St-Zip: MILFORD, CT 06460

Title: MGR () Delete Title: () Change () Addition

Name: FLAUMENHAFT, MICHAEL Name: Address: 1450 N.W. 92ND AVENUE Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC LINDSKOG 04/20/2004