

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000023310

Entity Name: SSG-SIMMONS, LLC

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761

**New Mailing Address:**

FEI Number: 20-4483957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STUART S GOLDING CO.  
2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761 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: MGR  
Name: SIMMONS, T. AUSTIN  
Address: 5100 W. KENNEDY AVENUE  
City-St-Zip: TAMPA, FL 33609

Title: MGR  
Name: STUART S GOLDING CO  
Address: 2535 LANDMARK DR, STE 106  
City-St-Zip: CLEARWATER, FL 33761

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: LOREN M POLLACK

P

03/02/2012

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