

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113421

FILED
Feb 18, 2009
Secretary of State

Entity Name: SSB INVERNESS HOLDINGS, LLC

Current Principal Place of Business:

4701 NE 36TH AVENUE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608
OCALA, FL 34478 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, SCOTT
4701 NE 36TH AVENUE
OCALA, FL 34479 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 () Delete
Name: SUMNER, SCOTT
Address: 4701 NE 36TH AVENUE
City-St-Zip: OCALA, FL 34479 US

Title: MGR () Delete
Name: SUMNER, KATHY
Address: 4701 NE 36TH AVE
City-St-Zip: OCALA, FL 34479 US

Title: MGR () Delete
Name: BERMAN, WALTER R
Address: 2201 SE 30TH AVE, SUITE 201
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT SUMNER

MGR

02/18/2009

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