

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018685

FILED
Aug 25, 2008
Secretary of State

Entity Name: SSC 1.97 JACKSONVILLE NEW BERLIN, LLC

Current Principal Place of Business:

4521 PGA BLVD., #396
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD., #396
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-8598359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, STEVEN
4521 PGA BLVD., #396
PALM BEACH GARDENS, FL 33418 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COHEN, STEVEN M
Address: 4521 PGA BLVD., #396
City-St-Zip: PALMBEACH GARDENS, FL 33418

Title: MGR () Change (X) Addition
Name: SCHAFER, STEVEN J
Address: 29800 MIDDLEBELT ROAD, SUITE 150
City-St-Zip: FARMINGTON HILLS, MI 48334

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: STEVEN J. SCHAFER

MGR

08/25/2008

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