

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030303

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SS&G GROUP, LLC

**Current Principal Place of Business:**

8345 CORPORATE WAY  
NEW PORT RICHEY, FL 34653 US

**New Principal Place of Business:**

**Current Mailing Address:**

8345 CORPORATE WAY  
NEW PORT RICHEY, FL 34653 US

**New Mailing Address:**

FEI Number: 20-8717822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCGINNIS, ADAM K P.L.  
318 WEST COLONIAL DRIVE  
ORLANDO, FL 32801 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: MGMR ( ) Delete  
Name: FRASER, RUSSELL J  
Address: 500 HIGH PINES CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGMR ( ) Delete  
Name: FRASER, JUDITH A  
Address: 500 HIGH PINES CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGMR ( ) Delete  
Name: MATONIS, MARY F  
Address: 7947 AUGUSTA LANE  
City-St-Zip: PAINESVILLE, OH 44077

Title: MGMR ( ) Delete  
Name: MATONIS, JAMES A  
Address: 7947 AUGUSTA LANE  
City-St-Zip: PAINESVILLE, OH 44077

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: FRASER, RUSSELL J  
Address: 544 HIGH PINES CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGMR (X) Change ( ) Addition  
Name: FRASER, JUDITH A  
Address: 544 HIGH PINES CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGMR (X) Change ( ) Addition  
Name: MATONIS, MARY F  
Address: 2619 GLORIOSA DR  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGMR (X) Change ( ) Addition  
Name: MATONIS, JAMES A  
Address: 2619 GLORIOSA DR  
City-St-Zip: PALM HARBOR, FL 34684

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: MARY F MATONIS

MGMR

04/14/2009

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