

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030303

**FILED
Apr 27, 2011
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
Name: MATONIS, MARY F
Address: 2619 GLORIOSA DR
City-St-Zip: PALM HARBOR, FL 34684

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

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: MARY F MATONIS

MGMR

04/27/2011

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