2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052431

Entity Name: S & S MIDDLEBURG, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14502 DALE MABRY SUITE 333 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14502 DALE MABRY SUITE 333 TAMPA, FL 33618

FEI Number: 27-3337189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, JONATHAN 14502 N. DALE MABRY SUITE 333 TAMPA, FL 33618 US

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:

Γitle: MGRM

Name: SCHWARTZ, JONATHAN

Address: 14502 N. DALE MABRY, SUITE 333

City-St-Zip: TAMPA, FL 33618

Title: MGRM

Name: SCHERTZ, PAUL

Address: 14502 N. DALE MABRY, SUITE 333

City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: JONATHAN SCHWARTZ MGRM 04/01/2011