

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052431

Entity Name: S & S MIDDLEBURG, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

14502 DALE MABRY
SUITE 333
TAMPA, FL 33618

New Principal Place of Business:

14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618

Current Mailing Address:

14502 DALE MABRY
SUITE 333
TAMPA, FL 33618

New Mailing Address:

14502 N DALE MABRY HWY
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:

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

Name and Address of New Registered Agent:

SCHWARTZ, JONATHAN
14502 N DALE MABRY HWY
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:

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, JONATHAN
Address: 14502 N DALE MABRY HWY, SUITE 333
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: SCHERTZ, PAUL
Address: 14502 N DALE MABRY HWY, 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 Statutes.

SIGNATURE: JONATHAN SCHWARTZ

MGRM

08/28/2012

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