

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061648

Entity Name: SSL SOUTH, LLC

FILED  
Jan 27, 2009  
Secretary of State

**Current Principal Place of Business:**

12550 FUQUA STREET  
HOUSTON, TX 77034

**New Principal Place of Business:**

**Current Mailing Address:**

12550 FUQUA STREET  
HOUSTON, TX 77034

**New Mailing Address:**

FEI Number: 26-2877150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DONEY, DAVID M  
501 EAST KENNEDY BOULEVARD, STE 1700  
TAMPA, FL 33602 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:

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

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

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

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

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: HUGGINS, CURTIS PRESIDE  
Address: 1901-B HILL STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: EGM ( ) Change (X) Addition  
Name: ROSE, JIM EGM  
Address: 5600 W. COMMERCE ST.  
City-St-Zip: TAMPA, FL 33616 US

Title: EGM ( ) Change (X) Addition  
Name: PEARSON, J MICHAEL EGM  
Address: 12550 FUQUA STREET  
City-St-Zip: HOUSTON, TX 77034 US

Title: VP ( ) Change (X) Addition  
Name: STAUFFER, MARK VP&CFO  
Address: 12550 FUQUA STREET  
City-St-Zip: HOUSTON, TX 77034 US

Title: VP&S ( ) Change (X) Addition  
Name: ACREE, III, J CABELL VP&SEC  
Address: 12550 FUQUA STREET  
City-St-Zip: HOUSTON, TX 77034 US

Title: ASEC ( ) Change (X) Addition  
Name: GIORDANO, CHRIS ASSTSEC  
Address: 1901-B HILL STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

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: J CABELL ACREE, III

SEC

01/27/2009

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