

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061648

Entity Name: SSL SOUTH, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1901 - B HILL STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

5440 W TYSON AVE
TAMPA, FL 33611

Current Mailing Address:

12000 AEROSPACE AVE
STE 300
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 26-2877150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: HUGGINS, CURTIS
Address: 5440 W TYSON AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR
Name: ROSE, JAMES
Address: 5440 W. TYSON AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR
Name: PEARSON, JAMES M
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034 US

Title: MEMB
Name: ORION MARINE CONSTRUCTION, INC.
Address: 5440 W. TYSON AVE
City-St-Zip: TAMPA, FL 33611

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: JAMES M PEARSON

MGR

01/03/2012

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