

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074333

FILED
Mar 02, 2009
Secretary of State

Entity Name: SSI REALTY OF TAMPA BAY, LLC

Current Principal Place of Business:

3834 - 108TH AVENUE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3834 - 108TH AVENUE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-3153012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERPE, STEPHEN T
3834 - 108TH AVENUE NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SCHERPF, STEPHEN T
3834 - 108TH AVENUE NORTH
CLEARWATER, FL 33762 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: STEPHEN T. SCHERPF

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHERPF, STEPHEN T
Address: 3834 - 108TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN T. SCHERPF

MGRM

03/02/2009

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