

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111200

Entity Name: SSK MGMT., LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

11 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 26-3843918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOEDEL, SCOTT S MGR
11 HARBOUR DRIVE S.
OCEAN RIDGE, FL 33435 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: SCOTT S. KOEDEL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOEDEL, SCOTT S
Address: 11 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S () Delete
Name: KOEDEL, CHRISTEL
Address: 11 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: FREDRIKSON-KOEDEL, CHRISTEL
Address: 11 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

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: SCOTT KOEDEL

MGR

04/29/2009

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