

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115349

Entity Name: SSP GROUP, LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

12412 SAN JOSE BLVD  
SUITE 101  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

9810 BAYMEADOWS ROAD  
SUITE 10  
JACKSONVILLE, FL 32259

## Current Mailing Address:

12412 SAN JOSE BLVD  
SUITE 101  
JACKSONVILLE, FL 32223

## New Mailing Address:

9810 BAYMEADOWS ROAD  
SUITE 10  
JACKSONVILLE, FL 32259

FEI Number: 26-3901074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES  
12412 SAN JOSE BLVD  
SUITE 101  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

SSP GROUP, LLC - DBA PARADISE ISLAND TAN  
9810 BAYMEADOWS ROAD  
SUITE 10  
JACKSONVILLE, FL 32256 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: ROBERT SUOMINEN

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAVOIE, STEVEN M  
Address: 1428 TINTERN LANE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM ( ) Delete  
Name: SUOMINEN, ROBERT  
Address: 40 WOODMERE DRIVE  
City-St-Zip: DOTHAN, AL 36305

Title: MGRM ( ) Delete  
Name: HUNSICKER, DAVID  
Address: 106 ETON DRIVE  
City-St-Zip: DATHAN, AL 36306

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

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: HUNSICKER, DAVID  
Address: 106 ETON DRIVE  
City-St-Zip: DOTHAN, AL 36306

Title: MGRM ( ) Change (X) Addition  
Name: DUGAS, KIMBERLY J  
Address: 909 CAVANAUGH DRIVE  
City-St-Zip: ST. JOHNS, FL 32259

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: ROBERT SUOMINEN

MGRM

04/17/2009

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