

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115349

FILED
Mar 23, 2012
Secretary of State

Entity Name: SSP GROUP, LLC

Current Principal Place of Business:

9810 BAYMEADOWS ROAD
SUITE 10
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

9810 BAYMEADOWS ROAD
SUITE 10
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 26-3901074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSP GROUP, LLC - DBA PARADISE ISLAND TAN
9810 BAYMEADOWS ROAD
SUITE 10
JACKSONVILLE, FL 32256 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: MGRM
Name: SUOMINEN, ROBERT
Address: 40 WOODMERE DRIVE
City-St-Zip: DOTHAN, AL 36305

Title: MGRM
Name: HUNSICKER, DAVID
Address: 106 ETON DRIVE
City-St-Zip: DOTHAN, AL 36306

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

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: ROBERT SUOMINEN

MGRM

03/23/2012

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