

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091530

Entity Name: SSMH, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

215 GRAND BLVD
SUITE 102
SANDESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 102
SANDESTIN, FL 32550 US

New Mailing Address:

FEI Number: 27-1015308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: SILVER SANDS FACTORY STORES, INC.
Address: 215 GRAND BLVD, SUITE 102
City-St-Zip: SANDESTIN, FL 32550 US

Title: MGRM
Name: MCS INVESTMENTS OF FLORIDA, INC.
Address: 153 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

Title: MGRM
Name: SILVER SANDS EQUITY INVESTORS, INC.
Address: 153 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

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: J. ROE BURTON

MGRM

02/03/2010

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