2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091530

Entity Name: SSMH, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 GRAND BLVD SUITE 102

SANDESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 102

SANDESTIN, FL 32550 US

FEI Number: 27-1015308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUE, ROB JR 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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:

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 Statues.

SIGNATURE: J. ROE BURTON MGRM 01/12/2011