

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096880

Entity Name: SSP ENGLAND, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3610 S. OCEAN BLVD., APT 507
PALM BEACH, FL 33480

New Principal Place of Business:

3400 S. OCEAN BLVD.
APT. 6D1
PALM BEACH, FL 33480

Current Mailing Address:

3610 S. OCEAN BLVD., APT 507
PALM BEACH, FL 33480

New Mailing Address:

3400 S. OCEAN BLVD.
APT. 6D1
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, JR., JOHN J ESQ
125 WORTH AVENUE
SUITE 330
PALM BEACH, FL 33480 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: MGR
Name: PAYNE, SHEILA S
Address: 3610 S. OCEAN BLVD., APT 507
City-St-Zip: PALM BEACH, FL 33480

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: SHEILA S. PAYNE

MGR

01/12/2011

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