

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108598

Entity Name: SSG NORTHWOOD LLC

FILED  
Mar 03, 2011  
Secretary of State

## Current Principal Place of Business:

27001 US HIGHWAY 19 N  
SUITE 2095  
CLEARWATER, FL 33761

## New Principal Place of Business:

2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761

## Current Mailing Address:

27001 US HIGHWAY 19 N  
SUITE 2095  
CLEARWATER, FL 33761

## New Mailing Address:

2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761

FEI Number: 27-3705500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOEGLEIN, THOMAS J  
101 E KENNEDY BLVD  
SUITE 3700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

STUART S GOLDING CO  
2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761 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: LOREN M POLLACK

03/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: POLLACK, LOREN M  
Address: 2535 LANDMARK DR, STE 106  
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM  
Name: POLLACK, JOY  
Address: 2535 LANDMARK DR, STE 106  
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM  
Name: SCHER, DAVID  
Address: 2535 LANDMARK DR, STE 106  
City-St-Zip: CLEARWATER, FL 33761

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: LOREN M POLLACK

P

03/03/2011

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