

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140048

FILED
Apr 24, 2012
Secretary of State

Entity Name: SSL OF POMPANO BEACH FL, LLC

Current Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH
SUITE 100
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3073 HORSESHOE DRIVE SOUTH
SUITE 100
NAPLES, FL 34104

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARSHALL, MICHAEL A
Address: 3073 HORSESHOE DRIVE SOUTH, SUITE 100
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: WAGNER, GEORGE P III
Address: 3073 HORSESHOE DRIVE SOUTH, SUITE 100
City-St-Zip: NAPLES, FL 34104

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: GEORGE P WAGNER III MGR 04/24/2012

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