

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140671

Entity Name: SSI-MDI MEXICO BEACH, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

330 FRANKLIN ROAD
SUITE 135-A 107
BRENTWOOD, TN 37027

New Principal Place of Business:

5111 MARYLAND WAY
SUITE 201
BRENTWOOD, TN 37027

Current Mailing Address:

330 FRANKLIN ROAD
SUITE 135-A 107
BRENTWOOD, TN 37027

New Mailing Address:

5111 MARYLAND WAY
SUITE 201
BRENTWOOD, TN 37027

FEI Number: 45-4042147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JONES, & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MCCORMICK, MIKE
Address: 5111 MARYLAND WAY, SUITE 201
City-St-Zip: BRENTWOOD, TN 37027 US

Title: MGRM
Name: BROWN, ROGER
Address: 5111 MARYLAND WAY, SUITE 201
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM
Name: BURCHELL, CHARLIE
Address: 5111 MARYLAND WAY, SUITE 201
City-St-Zip: BRENTWOOD, TN 37027

Title: MGMR
Name: MCNUTT, BRAD
Address: 5111 MARYLAND WAY, SUITE 201
City-St-Zip: BRENTWOOD, TN 37027

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: CHARLIE BURCHELL

MGRM

03/29/2012

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