

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000140671

**FILED**  
**Aug 21, 2012**  
**Secretary of State**

**Entity Name:** SSI-MDI MEXICO BEACH, LLC

**Current Principal Place of Business:**

5111 MARYLAND WAY  
SUITE 201  
BRENTWOOD, TN 37027

**New Principal Place of Business:**

**Current Mailing Address:**

5111 MARYLAND WAY  
SUITE 201  
BRENTWOOD, TN 37027

**New Mailing Address:**

**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:**

MATTHEWS, DANA C  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: DANA C. MATTHEWS

08/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCCORMICK, MIKE  
Address: 5111 MARYLAND WAY, SUITE 201  
City-St-Zip: BRENTWOOD, TN 37027 US

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

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

Title: MGR  
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

MGR

08/21/2012

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