## **2007 LIMITED LIABILITY COMPANY** ANNUAL REPORT

SIGNATURE:

## Apr 09, 2007 8:00 am Secretary of State DOCUMENT # L94000000285 04-09-2007 90345 005 \*\*\*\*50.00 S.S. RESORT MANAGEMENT, L.C. Principal Place of Business Mailing Address 13451 MCGREGOR BLVD 8961 CONFERENCE DR. STE 1 SUITE 27 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6216 Whiskey Creek Drive Suite, Apt. #, etc. Swt A Suite, Apt. #, etc. 04022007 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State A 65-0509172 Not Applicable Country S A \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRICHBAUM, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 8961 CONFERENCE DR. STE 1 FT. MYERS, FL 33919 Zip Goden19 8. 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. I am familiar with, and accept the obligations of regis ered agent **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGR TITLE ☐ Change ☐ Delete Addition TAYLOR, ROBERT M NAME NAME 13451 MCGREGOR BLVD. SUITE 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 required representations are required by Chapter 608, Florida Statutes.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE