2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L94000000285

1. Entity Name

S.S. RESORT MANAGEMENT, L.C.



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

13451 MCGREGOR BLVD

6216 WHISKEY CREEK DR

SUITE 27 FORT MYERS, FL 33919 SUITE A FORT MYERS, FL 33919



DO NOT WRITE IN THIS SPACE

01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0509172

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KRICHBAUM, RICHARD E 6216 WHISKEY CREEK DR SUITE A FORT MYERS, FL 33919

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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 acce	pt
the obligations of registered agent.		

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TAYLOR, ROBERT M 13451 MCGREGOR BLVD. SUITE 27 FORT MYERS, FL 33919		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS GITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

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11. Thereby 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

URE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAMAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

25/08

239)48)-201

Daytime Phone