## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000285

Entity Name: S.S. RESORT MANAGEMENT, L.C.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13451 MCGREGOR BLVD SUITE 27 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6216 WHISKEY CREEK DR
SUITE A
FORT MYERS, FL 33919

13451 MCGREGOR BLVD
SUITE 27
FORT MYERS, FL 33919

13451 MCGREGOR BLVD
SUITE 27
FORT MYERS, FL 33919

FEI Number: 65-0509172 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, ROBERT M

Address: 13451 MCGREGOR BLVD. SUITE 27

City-St-Zip: FORT MYERS, FL 33919

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 Statues.

SIGNATURE: ROBERT M. TAYLOR MGR 01/08/2010