## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002486

Entity Name: S.S. REALTY, LLC

FILED Feb 19, 2009 Secretary of State

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

4508 OAK FAIR BLVD 8402 LAUREL FAIR CIRCLE

SUITE 230 SUITE 207

TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4508 OAK FAIR BLVD 8402 LAUREL FAIR CIRCLE

SUITE 230 SUITE 207

TAMPA, FL 33610 TAMPA, FL 33610

FEI Number: 59-3542509 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:

BRACCIALE, STEPHEN R 4508 OAK FAIR BLVD SUITE 230 TAMPA, FL 33610 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BRACCIALE, STEPHEN R PRES
 Name:

 Address:
 16607 VILLA LENDA DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 STANTON, JOHN D VP
 Name:

 Address:
 3110 FALKENBURG ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN BRACCIALE PRES 02/19/2009