2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006016

Entity Name: SG INVESTORS GROUP, LLC

FILED Jul 03, 2006 Secretary of State

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

423 W. VINE ST. 851 OUTER ROAD KISSIMMEE, FL 34741 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

 423 W. VINE ST.
 851 OUTER ROAD

 KISSIMMEE, FL 34741
 ORLANDO, FL 32814

FEI Number: 56-2430182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHAHNAMI, GHULAM
550 S.N. LAKE BLVD, STE 1000
ALTAMONTE SPRINGS, FL 34741 US
SHAHNAMI, GHULAM
851 OUTER ROAD
ORLANDO, FL 32814 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: GHULAM SHAHNAMI 07/03/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SHAHNAMI, GHULAM
 Name:
 SHAHNAMI, GHULAM R

 Address:
 550 S.N. LAKE BLVD, STE 1000
 Address:
 851 OUTER ROAD

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 34741
 City-St-Zip:
 ORLANDO, FL 32814

Title: () Delete Title: MM () Change (X) Addition

 Name:
 Name:
 GOYKHMAN, VICTOR'S

 Address:
 Address:
 851 OUTER ROAD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the 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: GHULAM SHAHNAMI MGR 07/03/2006