

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094063

FILED
May 21, 2007
Secretary of State

Entity Name: THE S GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

921 TERRA MAR DRIVE
TAMPA, FL 33613

New Principal Place of Business:

1503 N 16TH STREET
TAMPA, FL 33605

Current Mailing Address:

921 TERRA MAR DRIVE
TAMPA, FL 33613

New Mailing Address:

1503 N 16TH STREET
TAMPA, FL 33605 US

FEI Number: 11-3737684 **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:

SCALISE, YVONNE P
921 TERRA MAR DRIVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SCALISE, YVONNE P
1503 N 16TH STREET
TAMPA, FL 33605 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: YVONNE SCALISE

05/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCALISE, YVONNE P
Address: 921 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: SCALISE, JOHN H
Address: 921 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCALISE, YVONNE P
Address: 1503 N 16TH STREET
City-St-Zip: TAMPA, FL 33605

Title: MGRM (X) Change () Addition
Name: SCALISE, JOHN H
Address: 1503 N 16TH STREET
City-St-Zip: TAMPA, FL 33605

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: YVONNE SCALISE

MGR

05/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date