

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101515

Entity Name: SJD GROUP HOLDINGS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4609 REECE ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3749
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SAMANTHA D
4609 REECE ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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: MGRM
Name: DEAMBROSE, SHERWOOD J
Address: 12145 STONELAKE RANCH BLVD
City-St-Zip: THONOTOSASSA, FL 33592 US

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 Statutes.

SIGNATURE: SHERWOOD J DEAMBROSE

MGRM

04/30/2010

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