

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051945

FILED
Dec 12, 2007
Secretary of State**Entity Name:** SGI LAND COMPANY LLC**Current Principal Place of Business:**454 LAS GALLINAS AVENUE, SUITE 171
SAN RAFAEL, CA 94903**New Principal Place of Business:****Current Mailing Address:**PO BOX 6885
SAN RAFAEL, CA 94903**New Mailing Address:****FEI Number:** 84-1681066**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, JUDITH
1B VENETIAN WAY
INDIAN HARBOR BEACH, FL 32937 US**Name and Address of New Registered Agent:**MILLER, JUDITH
135 HIGHWAY 98
EASTPOINT, FL 32328 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:

12/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WALLACH, LEWIS
Address: 100 ROWLAND WAY, SUITE 115
City-St-Zip: NOVATO, CA 94945**Title:** MGRM () Delete
Name: MILLER, JUDY
Address: PO BOX 6885
City-St-Zip: SAN RAFAEL, CA 94903**Title:** MGRM () Delete
Name: JACKEL, PINKI C
Address: 135 HWY 98
City-St-Zip: EASTPOINT, FL 32328**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MEMB (X) Change () Addition
Name: GOOD WORKS, INC.,
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MNGR () Change (X) Addition
Name: MILLER, JUDY
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903

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: PINKI JACKEL

MGRM

12/12/2007

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