

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041619

Entity Name: SGH SERVICES LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

C/O STEWART G. HARRIS
7478 DUBLIN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O STEWART G. HARRIS
7478 DUBLIN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-1630184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD
GENOVESE JOBLOVE & BATTISTA
100 S.E. 2ND STREET, SUITE 3600
MIAMI, FL 33131 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 () Delete
Name: THE STEWART G. HARRI, S TRUST DATED 1 2/9/98
Address: 7478 DUBLIN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Delete
Name: HARRIS, JEROME A
Address: 3503 VANTAGE LANE
City-St-Zip: GLENVIEW, IL 60026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEWART G HARRIS

MGRM

01/12/2009

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