

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051945

Entity Name: SGI LAND COMPANY LLC

FILED
Jan 20, 2009
Secretary of State

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
601 AVENUE H NE
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

MILLER, JUDITH
601 AVENUE H NE/902 NE 5TH STREET
CARRABELLE, FL 32322 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: JUDITH MILLER

01/20/2009

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: MEMB () Delete
Name: GOOD WORKS, INC.,
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903

Title: MNGR () Delete
Name: MILLER, JUDY
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACH, LEWIS
Address: 60 VERRISSIMO DRIVE
City-St-Zip: NOVATO, CA 94947

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

Title: MGR (X) Change () Addition
Name: MILLER, JUDITH
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: JUDITH MILLER

MGR

01/20/2009

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