

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026933

FILED
Mar 23, 2009
Secretary of State

Entity Name: S & G ENTERPRISES OF MIDDLEBURG, LLC

Current Principal Place of Business:

6010 DU-CLAY RD, STE 4
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

6010 DU-CLAY RD
SUITE 4
JACKSONVILLE, FL 32244 US

Current Mailing Address:

6010 DU-CLAY RD, STE 4
JACKSONVILLE, FL 32244 US

New Mailing Address:

6010 DU-CLAY RD
SUITE 4
JACKSONVILLE, FL 32244 US

FEI Number: 26-2129201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSON, SHEREE L
4108 LAZY ACRES ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

ELLINGSON, CHERYL L
4108 LAZY ACRES ROAD
MIDDLEBURG, FL 32068 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: CHERYL L. ELLINGSON

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLINGSON, SHEREE L
Address: 4108 LAZY ACRES ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGR () Delete
Name: ELLINGSON, EUGENE L
Address: 4108 LAZY ACRES ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLINGSON, CHERYL L CEO
Address: 4108 LAZY ACRES ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM (X) Change () Addition
Name: ELLINGSON, EUGENE L PRES
Address: 4108 LAZY ACRES ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Change (X) Addition
Name: ELLINGSON, CHRIS B
Address: 4814 GREENBRIER RD
City-St-Zip: RALEIGH, NC 27603 US

Title: VP () Change (X) Addition
Name: ROOT, ASHLEY R
Address: 4089 SUNNYSIDE DR
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Change (X) Addition
Name: ELLINGSON, KERSTEN N
Address: 4089 SUNNYSIDE DR
City-St-Zip: MIDDLEBURG, FL 32068 US

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: CHERYL L. ELLINGSON

MGRM

03/23/2009

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