2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# L08000023629

Entity Name: SGI SERVICE COMPANY L.L.C.

Current Principal Place of Business:

1471 W GULF BEACH DR
SAINT GEORGE ISLAND, FL 32328

New Principal Place of Business:

1471 E GULF BEACH DR
SAINT GEORGE ISLAND, FL 32328

Current Mailing Address:

1471 W GULF BEACH DR
SAINT GEORGE ISLAND, FL 32328

New Mailing Address:

1471 E GULF BEACH DR
SAINT GEORGE ISLAND, FL 32328

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIEGELMAYER, PAUL
1471 W GULF BEACH DR
SAINT GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

RIEGELMAYER, PAUL
1471 E GULF BEACH DR
SAINT GEORGE ISLAND, 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: 04/01/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RIEGELMAYER, PAUL
Address: 1471 W GULF BEACH DR
City-St-Zip: SAINT GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RIEGELMAYER, PAUL
Address: 1471 E GULF BEACH DR
City-St-Zip: SAINT GEORGE ISLAND, FL 32328

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: PAUL RIEGELMAYER MGR 04/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date