2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051945

Entity Name: SGI LAND COMPANY LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

454 LAS GALLINAS AVENUE, SUITE 171 902 NE 5TH STREET SAN RAFAEL, CA 94903 CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

PO BOX 6885 SAN RAFAEL, CA 94903

FEI Number: 84-1681066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JUDITH
601 AVENUE H NE/902 NE 5TH STREET
CARRABELLE, FL 32322 US
MILLER, JUDITH
902 NE 5TH STREET
CARRABELLE, FL 32322 US
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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MILLER, JUDITH

 Address:
 902 NE 5TH STREET

 City-St-Zip:
 CARRABELLE, FL 32322

Title: MEMB

Name: GOOD WORKS, INC. Address: PO BOX 6885

City-St-Zip: SAN RAFAEL, CA 94903

I hereby 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 Statues.

SIGNATURE: JUDITH MILLER MGR 01/05/2011