

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005373

Entity Name: SG HOLDINGS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

Current Mailing Address:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

FEI Number: 65-1057709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, GARY B
1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BENNETT, GARY B
2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069 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: GARY BENNETT

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANDIS, STANLEY
Address: 1500 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANDIS, STANLEY
Address: 2101 NW 33RS STREET, A6
City-St-Zip: POMPANO BEACH, FL 33069

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: STANLEY GRANDIS

MGRM

04/16/2008

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