2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2006
Secretary of State

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Entity Name: SGRD ENTERPRISES, LLC

Current Principal Place of Business:

200 WEST 60TH ST., APT 226
NEW YORK, NY 100238508

New Principal Place of Business:

1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 US

Current Mailing Address:

200 WEST 60TH ST., APT 226
NEW YORK, NY 100238508

New Mailing Address:

1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236

FEI Number: 65-1139909 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAND, GREGORY S
1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BAND, GREGORY S
Address: 1680 FRUITVILLE ROAD, SUITE 102
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Delete
Name: BAND, DOUGLAS J
Address: 200 WEST 60TH ST., APT 226
City-St-Zip: NEW YORK, NY 100238508

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY S. BAND MGR 04/05/2006

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