

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021730

Entity Name: THE SG GROUP, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

211 GEORGE BISHOP PARKWAY  
MYRTLE BEACH, SC 29579

## New Principal Place of Business:

C/O JON BINKOWSKI  
825 VERANDA PLACE  
CELEBRATION, FL 34747

## Current Mailing Address:

211 GEORGE BISHOP PARKWAY  
MYRTLE BEACH, SC 29579

## New Mailing Address:

C/O JON BINKOWSKI  
825 VERANDA PLACE  
CELEBRATION, FL 34747

FEI Number: 01-0578241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODWIN, STEVEN  
121 S. ORANGE AVENUE  
SUITE 1250N  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

GOODWIN, STEVEN  
C/O JON BINKOWSKI  
825 VERANDA PLACE  
CELEBRATION, FL 34747 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: STEVEN GOODWIN

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOODWIN, STEVEN J  
Address: 211 GEORGE BISHOP PARKWAY  
City-St-Zip: MYRTLE BEACH, SC 29579 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOODWIN, STEVEN J  
Address: C/O JON BINKOWSKI  
City-St-Zip: CELEBRATION, FL 34747 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: STEVEN GOODWIN

MGRM

04/13/2009

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