

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021730

Entity Name: THE SG GROUP, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
C/O JON BINKOWSKI
825 VERANDA PLACE
CELEBRATION, FL 34747 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: MGRM
Name: GOODWIN, STEVEN J
Address: C/O JON BINKOWSKI
City-St-Zip: CELEBRATION, FL 34747 US

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 Statutes.

SIGNATURE: STEVEN GOODWIN

MGRM

02/10/2010

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