

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020769

Entity Name: S.G. INVESTMENTS II, L.L.C.

FILED  
Apr 25, 2005  
Secretary of State

**Current Principal Place of Business:**

1415 DEAN STREET, STE. 106  
FORT MYERS, FL 33901

**New Principal Place of Business:**

14021 BENTLY CIRCLE  
FT MYERS, FL 33912

**Current Mailing Address:**

17888 COURTSIDE LDN CR  
PUNTA GORDA, FL 33955

**New Mailing Address:**

14021 BENTLY CIRCLE  
FT MYERS, FL 33912

FEI Number: 41-2059574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIBBONEY, STEVEN C  
1415 DEAN STREET, STE. 106  
FORT MYERS, FL 33901 US

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

GIBBONEY, STEVEN C  
14021 BENTLY CIRCLE  
FORT MYERS, FL 33912 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 C GIBBONEY

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GIBBONEY, STEVEN C  
Address: 1415 DEAN STREET, STE. 106  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GIBBONEY, STEVEN C  
Address: 14021 BENTLY CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C GIBBONEY

MGRM

04/25/2005

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