2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012959

Entity Name: SGPB, LLC

FILED Feb 17, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

8505 NW 77 STREET TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

1920 AUGUSTA TERR CORAL SPRINGS, FL 33071

FEI Number: 56-2371219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOREN, STEVEN A 8505 NW 77 STREET TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOREN, STEVEN A

 Address:
 8505 N W 77TH ST

 City-St-Zip:
 TAMARAC, FL 33321

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 Statues.

SIGNATURE: STEVEN A. GOREN MGRM 02/17/2010