2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021990

Entity Name: SBGS, LLC

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

891 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 1519 PONTE VEDRA BEACH, FL 320041519

FEI Number: 04-6347935 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:

FORSTER, SUSAN E 891 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082

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/MEMBERS:

: () Delete

Name: Address: City-St-Zip: **ADDITIONS/CHANGES:**

Title: MGR () Change (X) Addition
Name: FORSTER, SUSAN E MRS.
Address: 891 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUSAN E. FORSTER MGR 01/20/2004