

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000023444

Entity Name: SGSGROUP LLC

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

591 RUSSELL STREET  
LONGBOAT KEY, FL 34228 US

**New Principal Place of Business:**

**Current Mailing Address:**

591 RUSSELL STREET  
LONGBOAT KEY, FL 34228 US

**New Mailing Address:**

FEI Number: 47-0927192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

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

SULTENFUSS, STEPHEN G  
591 RUSSELL STREET  
LONGBOAT KEY, FL 34228 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: STEPHEN G. SULTENFUSS

03/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SULTENFUSS, STEPHEN G  
Address: 591 RUSSELL STREET  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM  
Name: SULTENFUSS, CAROL A  
Address: 591 RUSSELL ST  
City-St-Zip: LONGBOAT KEY, FL 34228

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: STEPHEN G. SULTENFUSS

PRES

03/07/2011

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