

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039636

Entity Name: SG OF INDIAN RIVER, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3001 OCEAN DRIVE STE. 203
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3001 OCEAN DRIVE STE. 203
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 51-0486619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ
COLLINS, BROWN, CALDWELL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GEORGE, MICHAEL E
C/O GEORGE E. WARREN CORPORATION
3001 OCEAN DRIVE, STE. 203
VERO BEACH, FL 32963 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: MICHAEL E. GEORGE

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CORR, THOMAS C
Address: 3001 OCEAN DRIVE, STE. 203
City-St-Zip: VERO BEACH, FL 329631953

Title: MGRM () Delete
Name: HENSICK, BRAD
Address: 3001 OCEAN DRIVE, STE. 203
City-St-Zip: VERO BEACH, FL 329631953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORR, THOMAS L
Address: 3001 OCEAN DRIVE, STE. 203
City-St-Zip: VERO BEACH, FL 329631953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS L. CORR

MGR

04/11/2005

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