2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 20, 2007 08:00 AN Secretary of State **DOCUMENT # L03000051942** 1. Entity Name SGW FAMILY HOLDINGS, LLC Principal Place of Business Mailing Address 2700 SOUTH TAMIAMI TRAIL, SUITE 2 2700 SOUTH TAMIAMI TRAIL, SUITE 2 SARASOTA, FL 34239 SARASOTA, FL 34239 06052007No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILONAS, TASO M 1800 SECOND STREET, SUITE 884 SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent aignisture required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME WALD, SHELDON G STREET ADDRESS 2700 SOUTH TAMIAMI TRAIL, SUITE 2 CITY-ST-ZIP SARASOTA, FL 34236 U00000766471 06/20/07-80002-005 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP tis filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information that my signature shall have the same right effect as if made under oath; that I am a managing member or manager of the expowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied indicated on this report is fine and accordate limited liability company of the receiver or tree. **SIGNATURE** SIGNATURE AND TYPED OF ER, OR AUTHORIZED REPRESENTATIVE

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