

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051942

Entity Name: SGW FAMILY HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2700 SOUTH TAMIAMI TRAIL, SUITE 2
SARASOTA, FL 34239

New Principal Place of Business:

2700 SOUTH TAMIAMI TRAIL - SUITE 2
SARASOTA, FL 34239

Current Mailing Address:

2700 SOUTH TAMIAMI TRAIL, SUITE 2
SARASOTA, FL 34239

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND STREET, SUITE 884
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALD, SHELDON G
2700 SOUTH TAMIAMI TRAIL - SUITE 2
SARASOTA, FL 34239 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: SHELDON G. WALD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALD, SHELDON G
Address: 2700 SOUTH TAMIAMI TRAIL, SUITE 2
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALD, SHELDON G
Address: 2700 SOUTH TAMIAMI TRAIL, SUITE 2
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHELDON G. WALD

MGR

04/29/2009

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