

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052000

Entity Name: SRG HOLDING GROUP, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1814 N. PEARL STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

1817 N. LAURA STREET
JACKSONVILLE, FL 32206 US

Current Mailing Address:

PO BOX 37249
JACKSONVILLE, FL 32236 US

New Mailing Address:

1817 N. LAURA
JACKSONVILLE, FL 32206 US

FEI Number: 20-0465228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, BARBARA G
1562 ALFORD PLACE
SUITE 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BISSETTE, MACK D
Address: 1814 N. PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGRM () Delete
Name: CALLAWAY, MICHELLE
Address: 1814 N. PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGRM () Delete
Name: DEES, MICHAEL L
Address: 1814 N. PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGRM () Delete
Name: JOHNSON, WAYNE E II
Address: 1814 N. PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISSETTE, MACK D
Address: 1817 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGRM (X) Change () Addition
Name: CALLAWAY, MICHELLE
Address: 1817 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGRM (X) Change () Addition
Name: DEES, MICHAEL L
Address: 1817 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, WAYNE E II
Address: 1817 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

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: MACK D BISSETTE

MGRM

02/25/2005

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