

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052000

Entity Name: SRG HOLDING GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

186 EAST 7TH ST
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

186 EAST 7TH ST
JACKSONVILLE, FL 32206 US

New Mailing Address:

126 EAST 7TH ST
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:

BISSETTE, MACK D III
126 EAST 7TH STREET
JACKSONVILLE, FL 32206 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: MACK D. BISSETTE, III

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BISSETTE, MACK D
Address: 126 EAST 7TH ST
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGRM () Delete
Name: DEES, MICHAEL L
Address: 101 GAILLARDIA LOOP
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: MGRM () Delete
Name: JOHNSON, WAYNE E II
Address: 145 W 3RD ST
City-St-Zip: JACKSONVILLE, FL 32206 US

ADDITIONS/CHANGES:

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

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

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

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: MACK D. BISSETTE, III

MGR

04/30/2008

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