

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052000

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: SRG HOLDING GROUP, LLC

**Current Principal Place of Business:**

186 EAST 7TH ST  
JACKSONVILLE, FL 32206 US

**New Principal Place of Business:**

126 EAST 7TH ST  
JACKSONVILLE, FL 32206 US

**Current Mailing Address:**

126 EAST 7TH ST  
JACKSONVILLE, FL 32206 US

**New Mailing Address:**

FEI Number: 20-0465228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BISSETTE, MACK D III  
126 EAST 7TH STREET  
JACKSONVILLE, FL 32206 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/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      MGRM      01/26/2009

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