

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052000

Entity Name: SRG HOLDING GROUP, LLC

FILED
Jan 26, 2009
Secretary of State

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