

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052000

Entity Name: SRG HOLDING GROUP, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

126 EAST 7TH ST
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

1563 ALFORD PLACE
SUITE 1
JACKSONVILLE, FL 32207 US

Current Mailing Address:

126 EAST 7TH ST
JACKSONVILLE, FL 32206 US

New Mailing Address:

5000-18 HWY 17 #187
FLEMING ISLAND, FL 32003 US

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:

BISSETTE, MACK D III
4936 APACHE AVE
JACKSONVILLE, FL 32210 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BISSETTE, MACK D III
Address: 4936 APACHE AVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM
Name: DEES, MICHAEL L
Address: 5000-18 HWY 17 #187
City-St-Zip: FLEMING ISLAND, FL 32003 US

I hereby 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

01/26/2011

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