

L04000011650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

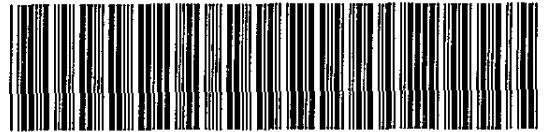
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200033047612

04/21/04--01045--017 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 21 PM 3:09

04/28/04

**SOUTHEAST FINANCIAL GROUP**

*Insurance, Securities & Financial Services*

4480 Corbin Court, Tallahassee, Florida 32309

(850) 893-9229 ~ (800) 337-9320 ~ Fax (850) 893-9320 ~ Pager (850) 551-9320

April 19, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: THE SG COMPANY, LLC  
STATEMENT OF CHANGE OF REGISTERED AGENT**

Please find enclosed the above-referenced Statement of Change and filing fee of \$25.  
The return address is **48 White Oak Drive, Crawfordville, FL 32327** and telephone number is 850-322-6110.

Should you have any questions regarding this filing, please contact the undersigned at the above letterhead telephone number. Thank you for filing this in a timely manner.

Sincerely,



Carol S. Bennett  
for The SG Company, LLC

Enclosures/cb

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 21 PM 3:09

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR  
THE SG COMPANY, LLC**

Pursuant to the provisions of Section 608.508, Florida Statutes, The SG Company, LLC submits the following statement to change its Registered Agent in the State of Florida:

1. The name of the limited liability company is The SG Company, LLC.
2. The mailing address of the limited liability company is 48 White Oak Drive, Crawfordville, State of Florida.
3. The date of filing/registration in Florida was February 12, 2003.
4. The Document Number assigned to this registration is L04000011650.
5. The name of the registered agent and registered office address as shown on the records of the Florida Department of State is

Thomas Marshall Spingler  
48 White Oak Drive  
Crawfordville, Florida 32327.

6. The name of the new registered agent and registered office address is

Lance Joseph Grabill  
48 White Oak Drive  
Crawfordville, Florida 32327.

7. It is hereby confirmed that the change in registered agent was authorized by an unanimous affirmative vote of the members of The SG Company, LLC.



s/ Lance Joseph Grabill, Managing Member

8. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with Chapter 608, Florida Statutes.



s/ Lance Joseph Grabill, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 21 PM 3:09