

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2007 8:00 am
Secretary of State

01-26-2007 90077 027 ****55.00

DOCUMENT # L04000059596					
1. Entity Name SG REALTY, LLC					
Principal Place of Business 8650 S. OCEAN DRIVE BLDG 1, APT 1104 JENSEN BEACH, FL 34957			Mailing Address 8650 S. OCEAN DRIVE BLDG 1, APT 1104 JENSEN BEACH, FL 34957		
2. Principal Place of Business - No P.O. Box # 8650 S. Ocean Drive		3. Mailing Address 8650 S. Ocean Drive			
Suite, Apt. #, etc. # 1104		Suite, Apt. #, etc. # 1104			
City & State Jensen Beach, FL		City & State Jensen Beach, FL			
Zip 34957		Country US		Zip 34957	
Country US		4. FEI Number 26-0093345			
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MURTHA, KEVIN M 7640 NORTH WICKHAM ROAD SUITE 121 MELBOURNE, FL 32940			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE <u>1/23/07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIROTE, STANLEY 8650 S OCEAN BLVD, BLDG 1, APT 1104 JENSEN BEACH, FL 34957	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Sirote, Stanley 8650 S. Ocean Drive, # 1104 Jensen Beach, FL 34957	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HANS, VIRGINIA H 8650 S OCEAN BLVD, BLDG 1, APT 1104 JENSEN BEACH, FL 34957	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Hans, Virginia H. 8650 S. Ocean Drive, # 1104 Jensen Beach, FL 34957	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HANS, VIRGINIA H 8650 S OCEAN BLVD, BLDG 1, APT 1104 JENSEN BEACH, FL 34957	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HANS, VIRGINIA H. 8650 S. Ocean Drive, # 1104 Jensen Beach, FL 34957	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:			Date <u>1/23/07</u> Daytime Phone # <u>772 229 2848</u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					