

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086555

Entity Name: S & G HOLDINGS, LLC

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

5019 LAUREL ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5019 LAUREL ST.
TAMPA, FL 33607

New Mailing Address:

5858 WESTHEIMER
SUITE 500
HOUSTON, TX 77057

FEI Number: 41-2159736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWISHER, SCOTT
5019 LAUREL ST.
TAMPA, FL 33607 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: SWISHER, SCOTT
Address: 5019 LAUREL ST.
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: GLASCOCK, GARRICK
Address: 5019 LAUREL ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: SCOTT SWISHER

MGRM

07/22/2005

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