2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086555

Entity Name: S & G HOLDINGS, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5019 LAUREL ST. TAMPA, FL 33607

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWISHER, SCOTT 5019 LAUREL ST. TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 GLASCOCK, GARRICK

 Address:
 5019 LAUREL ST.

 City-St-Zip:
 TAMPA, FL 33607

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 Statues.

SIGNATURE: SCOTT SWISHER PRES 01/13/2011