

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005363

FILED
May 06, 2008
Secretary of State

Entity Name: SBGS MORTGAGE SERVICES, LLC

Current Principal Place of Business:

225 NW 3RD AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

225 NW 3RD AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-2548811 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:

MCFARLANE, OSTED A
225 NW 3RD AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ANGELA, MCKENNON
225 NW 3RD AVENUE
BOYNTON BEACH, FL 33435 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: ANGELA MCKENNON

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCFARLANE, OSTED A
Address: 225 NW 3RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: MCKENNON, ANGELA F
Address: 225 NW 3RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMART BUSINESS CONSUL, LTING GROUP LL C
Address: 225 NW 3RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGELA MCKENNON

MGRM

05/06/2008

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