2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035364

Entity Name: SGB INSURANCE, LLC

FILED Aug 22, 2006 Secretary of State

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

2850 N. ANDREWS AVE 2850 N. ANDREWS AVENUE FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2850 N. ANDREWS AVE 2850 N. ANDREWS AVENUE FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

BROWN, SHELBY G

2850 N. ÁNDREWS AVE 2850 N. ÁNDREWS AVENUE FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33311 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: SHELBY G. BROWN 08/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete

 Name:
 BROWN, SHELBY
 Name

 Address:
 2850 N. ANDREWS AVE
 Addres

 City-St-Zip:
 FT. LAUDERDALE, FL 33311 US
 City-St-Zip:

Title: MGR () Delete

Name: WARDELL, PHILLIP M
Address: 2850 N. ANDREWS AVE

City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: SARDUY, JOSEPH E

 Address:
 2850 N. ANDREWS AVE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33311 US
 City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BROWN, SHELBY G Address: 2850 N. ANDREWS AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR (X) Change () Addition
Name: WARDELL, PHILLIP M
Address: 2850 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: MGR (X) Change () Addition

Name: SARDUY, JOSEPH E
Address: 2850 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELBY G. BROWN MGRM 08/22/2006