

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 12, 2007
Secretary of State**

DOCUMENT# L05000051945

Entity Name: SGI LAND COMPANY LLC

Current Principal Place of Business:

454 LAS GALLINAS AVENUE, SUITE 171
SAN RAFAEL, CA 94903

New Principal Place of Business:

Current Mailing Address:

PO BOX 6885
SAN RAFAEL, CA 94903

New Mailing Address:

FEI Number: 84-1681066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JUDITH
1B VENETIAN WAY
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MILLER, JUDITH
135 HIGHWAY 98
EASTPOINT, FL 32328 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: _____ 12/12/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACH, LEWIS
Address: 100 ROWLAND WAY, SUITE 115
City-St-Zip: NOVATO, CA 94945

Title: MGRM () Delete
Name: MILLER, JUDY
Address: PO BOX 6885
City-St-Zip: SAN RAFAEL, CA 94903

Title: MGRM () Delete
Name: JACKEL, PINKI C
Address: 135 HWY 98
City-St-Zip: EASTPOINT, FL 32328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MEMB (X) Change () Addition
Name: GOOD WORKS, INC.,
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903

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

Title: MNGR () Change (X) Addition
Name: MILLER, JUDY
Address: 454 LAS GALLINAS AVENUE #171
City-St-Zip: SAN RAFAEL, CA 94903

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: PINKI JACKEL MGRM 12/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date