## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 17, 2007 8:00 am Secretary of State 04-17-2007 90257 019 \*\*\*\*50.00 DOCUMENT # L05000074525 S & G FLORIDA, LLC. Principal Place of Business Mailing Address 60037914 1499 WEST PALMETTO PARK ROAD 1499 WEST PALMETTO PARK ROAD SUITE 300 SUITE 300 BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04122007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number APPLIED FOR 20-8825951 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENBERG, ARTHUR R Street Address (P.O. Box Number is Not Acceptable) 1499 WEST PALMETTO PARK ROAD SUITE 300 BOCA RATON, FL 33486 City Zip Code FL 8. 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. I am lamiliar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE, Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE TITLE Delete SOROTZKIN, MICHAEL NAME NAME STREET ADDRESS 1499 WEST PALMETTO PARK ROAD, SUITE 300 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete ΤΙΤΙΕ

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME

SIGNI

NAME

STREET ADDRESS

CITY-ST-ZIP

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRÉSENTATIVE