

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079939

Entity Name: SG RESOURCES, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

304 WESTWOOD CIRCLE
WEST PALM BEACH, FL 33421 US

New Principal Place of Business:

304 WESTWOOD CIRCLE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

304 WESTWOOD CIRCLE
WEST PALM BEACH, FL 33421 US

New Mailing Address:

304 WESTWOOD CIRCLE
WEST PALM BEACH, FL 33411 US

FEI Number: 36-4578107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFFE, RHONDA E
304 WESTWOOD CIRCLE
WEST PALM BEACH, FL 33421 US

Name and Address of New Registered Agent:

RIFFE, RHONDA E
304 WESTWOOD CIRCLE
WEST PALM BEACH, FL 33411 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: RHONDA E. RIFFE

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIFFE, RHONDA E
Address: 304 WESTWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33421 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIFFE, RHONDA E
Address: 304 WESTWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 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: RHONDA E. RIFFE

MGR

03/20/2007

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