

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094349

Entity Name: SGS INVESTMENTS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1600 S. DIXIE HIGHWAY
SUITE Q
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1260 PINE SAGE CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 83-0439622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS-JEAN, DUMESLE
1260 PINE SAGE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUIS-JEAN, DUMESLE
Address: 1260 PINE SAGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: LUBIN, GINETTE
Address: 1260 PINE SAGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: CHARLES, WINSOR
Address: 878 BELMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

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

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

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

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: DUMESLE LOUIS-JEAN

P

04/30/2006

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