

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095318

Entity Name: SGS HOLDINGS, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

597 NEWBURY PORT AVE.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2350 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

597 NEWBURY PORT AVE.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

794 1ST ST
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-3647118 FEI Number Applied For () FEI Number Not Applicable () 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:

KEIDAISH, PHILIP F JR
320 W. SABAL PALM PLACE, SUITE 300
LONGWOOD, FL 32779 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: MGRM () Delete
Name: SMALDONE, JAMES A
Address: 597 NEWBURY PORT AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: STAPLETON, ROBERT F JR.
Address: 597 NEWBURY PORT AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: GRAHAM, TODD B
Address: 597 NEWBURY PORT AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMALDONE, JAMES A
Address: 794 1ST ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM (X) Change () Addition
Name: STAPLETON, ROBERT F JR.
Address: 794 1ST ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM (X) Change () Addition
Name: GRAHAM, TODD B
Address: 794 1ST ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROBERT STAPLETON

MGRM

07/06/2006

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