

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095318

Entity Name: SGS HOLDINGS, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2350 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

101 WYMORE RD
SUITE 224
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-3647118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI & ICARDI, P.A.
2180 W STATE RD 434
SUITE 6190
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: 794 1ST ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMALDONE, JAMES A
Address: 101 WYMORE ROAD STE 224
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: STAPLETON, ROBERT F JR.
Address: 101 WYMORE ROAD STE 224
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: GRAHAM, TODD B
Address: 101 WYMORE ROAD STE 224
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JAMES A SMALDONE

MGRM

01/04/2008

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