

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095318

Entity Name: SGS HOLDINGS, LLC

FILED  
Apr 13, 2009  
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:

280 ROANALD REAGAN BLVD  
STE 115  
LONGWOOD, FL 32750

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 43A  
SUITE 6190  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

ICARDI & ICARDI, P.A.  
549 WYMORE ROAD NORTH  
SUITE 109  
MAITLAND, FL 32751 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:

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMALDONE, JAMES A  
Address: 280 RONALD REAGAN BLVD STE 115  
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Change ( ) Addition  
Name: STAPLETON, ROBERT F JR.  
Address: 280 RONALD REAGAN BLVD STE 115  
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Change ( ) Addition  
Name: GRAHAM, TODD B  
Address: 280 RONALD REAGAN BLVD STE 115  
City-St-Zip: LONGWOOD, FL 32750

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

MR

04/13/2009

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