

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095318

Entity Name: SGS HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2350 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

280 ROANALD REAGAN BLVD
STE 115
LONGWOOD, FL 32750

New Mailing Address:

280 ROANALD REAGAN BLVD
STE 205
LONGWOOD, FL 32750

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:

ICARDI & ICARDI, P.A.
549 WYMORE ROAD NORTH
SUITE 109
MAITLAND, FL 32751 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
Name: SMALDONE, JAMES A
Address: 280 RONALD REAGAN BLVD STE 115
City-St-Zip: LONGWOOD, FL 32750

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

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

I hereby 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: TODD GRAHAM

MGR

05/03/2010

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