

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000095318

Entity Name: SGS HOLDINGS, LLC

**FILED**  
**Jan 10, 2011**  
**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 205  
LONGWOOD, FL 32750

**New Mailing Address:**

1331 GREEN FOREST CT.  
STE 7  
WINTER GARDEN, FL 34787

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.  
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

01/10/2011

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