

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095318

FILED
Mar 01, 2012
Secretary of State

Entity Name: SGS HOLDINGS, LLC

Current Principal Place of Business:

2350 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

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

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.
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

03/01/2012

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