

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Aug 31, 2006 8:00 am
Secretary of State

08-31-2006 90044 036 ****50.00

DOCUMENT # L05000097695

1. Entity Name

SG LLC



Principal Place of Business

11433 LAKE CYPRESS LOOP
FORT MYERS FL 33913

Mailing Address

11433 LAKE CYPRESS LOOP
FORT MYERS FL 33913



2. Principal Place of Business

11319 LAKE Cypress Loop

3. Mailing Address

11319 LAKE Cypress Loop

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2nd MOORE

CR2E083 (4/06)

City & State

Fort Myers FL.

City & State

Fort Myers, FL.

4. FEI Number

20-3339041

Applied For

Not Applicable

Zip

FL 33913

Country

USA

Zip

33913

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRIFFITH, PETER
11433 LAKE CYPRESS LOOP
FT. MYERS FL 33913

7. Name and Address of New Registered Agent

Name **MICHAEL J. MARSH**

Street Address (P.O. Box Number is Not Acceptable)

11319 LAKE CYPRESS Loop

City

Fort Myers

FL

Zip Code

33913

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Michael J. Marsh PRESIDENT/CEO MICHAEL J. MARSH

8-9-06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME GRIFFITH, PETER
STREET ADDRESS 11433 LAKE CYPRESS LOOP
CITY-ST-ZIP FORT MYERS FL 33913

TITLE MGR ☐ Delete
NAME MARSH, MIKE
STREET ADDRESS 11433 LAKE CYPRESS LOOP
CITY-ST-ZIP FORT MYERS FL 33913

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE VICE PRESIDENT ☒ Change ☐ Addition
NAME GRIFFITH, PETER
STREET ADDRESS ~~11433~~ LAKE CYPRESS LOOP, 11433
CITY-ST-ZIP FORT MYERS FL. 33913

TITLE PRESIDENT & CEO ☒ Change ☐ Addition
NAME MARSH, MICHAEL
STREET ADDRESS 11319 LAKE CYPRESS LOOP
CITY-ST-ZIP FORT MYERS, FL. 33913

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Michael J. Marsh MICHAEL J. MARSH

8-9-06

239-246-5302

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #