

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042500

Entity Name: SGIP, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

5210 LINTON BLVD.
103
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

9533 PARKVIEW AVENUE
BOCA RATON, FL 33428 US

Current Mailing Address:

5210 LINTON BLVD.
103
DELRAY BEACH, FL 33484 US

New Mailing Address:

9533 PARKVIEW AVENUE
BOCA RATON, FL 33428 US

FEI Number: 20-5152282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, BLATT ESQ.
600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

REED, RANDY
6751 N. FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33487 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: RANDY REED

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RALPH, PALUMBO JR.
Address: 5210 LINTON BLVD., SUITE 103
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALUMBO, RALPH
Address: 9533 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Change (X) Addition
Name: PALUMBO, KENDRA A
Address: 9533 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH PALUMBO

MGRM

04/18/2007

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