2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042500

Entity Name: SGIP, LLC

Address:

City-St-Zip:

9533 PARKVIEW AVENUE

BOCA RATON, FL 33428 US

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9533 PARKVIEW AVENUE BOCA RATON, FL 33428 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PALUMBO, RALPH Name: Name: Address: 9533 PARKVIEW AVENUE Address: City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PALUMBO, KENDRA A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/10/2009