

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082287

FILED
Jan 09, 2010
Secretary of State

Entity Name: S GROUP INVESTMENTS LLC

Current Principal Place of Business:

384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5362380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIORTINO, DOMENICK
384 ROSEWOOD CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCIORTINO, DOMENICK
384 ROSEWOOD CIRCLE
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: DOMENICK R. SCIORTINO

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCIORTINO, DOMENICK R
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SCIORTINO, KATHLEEN A
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SCIORTINO, DAWN E
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SCOTTEN, DONALD M
Address: 384 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: DONALD M. SCOTTEN

VP

01/09/2010

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