

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122487

Entity Name: S.G.M., LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

C/O MATTHEWS, 1604 PALMETTO PALM WAY
NORTH PORT, FL 34288 US

New Principal Place of Business:

<UNUSED>
NORTH PORT, FL 34288 US

Current Mailing Address:

C/O MATTHEWS, 1604 PALMETTO PALM WAY
NORTH PORT, FL 34288 US

New Mailing Address:

FEI Number: 20-8109148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLOR, CORD C
13801 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MATTHEWS, STEVEN G
1604 PALMETTO PALM WAY
NORTH PORT, FL 34288 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: STEVEN G. MATTHEWS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTHEWS, STEVEN G
Address: 1604 PALMETTO PALM WAY
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM () Delete
Name: MATTHEWS, SHARON S
Address: 1604 PALMETTO PALM WAY
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: STEVEN G. MATTHEWS

MGRM

03/19/2009

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