

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122487

Entity Name: S.G.M., LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

<UNUSED>
NORTH PORT, FL 34288 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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: STEVEN G MATTHEWS

MBR

03/19/2010

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