

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039660

Entity Name: SGS CONSULTATION LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3161 PALM TRACE LANDINGS DRIVE
1115
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3161 PALM TRACE LANDINGS DRIVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 64-0957403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNODGRASS, SEAN G
420 SW 20TH AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SNODGRASS, SEAN G
3161 PALM TRACE LANDINGS DRIVE
1115
DAVIE, FL 33314 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: SEAN G SNODGRASS

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SNODGRASS, SEAN G
Address: 3161 PALM TRACE LANDINGS DRIVE
City-St-Zip: DAVIE, FL 33314 US

Title: MGR () Delete
Name: ASHE, GREGORY
Address: 3161 PALM TRACE LANDINGS DRIVE
City-St-Zip: DAVIE, FL 33314 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: SEAN G SNODGRASS

MGR

04/23/2009

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