2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039660

Entity Name: SGS CONSULTATION LLC

FILED Jun 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3161 PALM TRACE LANDINGS DRIVE 700 SW 78TH AVE 1115

529

DAVIE, FL 33314 PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

3161 PALM TRACE LANDINGS DRIVE 700 SW 78TH AVE

DAVIE, FL 33314 US #529

PLANTATION, FL 33324 US

FEI Number: 64-0957403 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:

SNODGRASS, SEAN G SNODGRASS, SEAN G 3161 PALM TRACE LANDINGS DRIVE 700 SW 78TH AVE

1115 # 529 DAVIE, FL 33314 US PLANTATION, FL 33324 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 SNODGRASS

06/23/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SNODGRASS, SEAN G Name: Address: 700 SW 78TH AVE # 529 City-St-Zip: PLANTATION, FL 33324 US

Title: MGR

Name: ASHE, GREGORY Address: 700 SW 78TH AVE # 529 City-St-Zip: PLANTATION, FL 33324 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 Statues.

SIGNATURE: SEAN SNODGRASS **MGRM** 06/23/2011