

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066861

Entity Name: SBG CONSULTING, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

804 IFIELD RD.
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

804 IFIELD RD.
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

804 IFIELD RD.
ST. AUGUSTINE, FL 32095

New Mailing Address:

804 IFIELD RD.
ST. AUGUSTINE, FL 32095 US

FEI Number: 26-0397607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STEVEN B
804 IFIELD RD.
ST. AUGUSTINE, FL 32095 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: MGR
Name: GOLDBERG, STEVEN B
Address: 804 IFIELD RD.
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: MGR
Name: GOLDBERG, JOAN
Address: 804 IFIELD RD.
City-St-Zip: ST. AUGUSTINE, FL 32095 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 B. GOLDBERG

MGR

04/22/2011

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