

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000084413

FILED
Oct 09, 2008
Secretary of State**Entity Name:** SGGUSA, LLC**Current Principal Place of Business:**411 CENTRAL PARK DR.
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1747
SORRENTO, FL 32776**New Mailing Address:****FEI Number:** 26-0724781**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DECKER, JEFFREY E
200 SOUTH ORANGE AVENUE
2300, SUN TRUST CENTER
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**WHITTLE, GREGORY
1250 CENTRAL PARK DRIVE
SANFORD, FL 32771 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: GREGORY WHITTLE

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WHITTLE, GREGORY
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771 US**Title:** MGRM () Delete
Name: SCHWARTZ, NICK
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771 US**Title:** MGRM () Delete
Name: WHITE, PAUL R
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: GREGORY WHITTLE

MGRM

10/09/2008

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