

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112994

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** SGB MIAMI CHARTER SERVICES, LLC

**Current Principal Place of Business:**

2659 JUNIPER LN.  
DAVIE, FL 33330

**New Principal Place of Business:**

3729 JUNIPER LN  
DAVIE, FL 33330

**Current Mailing Address:**

2659 JUNIPER LN.  
DAVIE, FL 33330

**New Mailing Address:**

3729 JUNIPER LN  
DAVIE, FL 33330

**FEI Number:** 26-1375879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOONEY, DANNY  
4063 W LAKES ESTATES DRIVE  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

LOONEY, DANNY  
3729 JUNIPER LN  
DAVIE, FL 33330 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:**

01/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** LOONEY, DANNY  
**Address:** 4063 W LAKES ESTATES DRIVE  
**City-St-Zip:** DAVIE, FL 33328 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** LOONEY, DANNY R  
**Address:** 3729 JUNIPER LN  
**City-St-Zip:** DAVIE, FL 33330 US

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:** DANNY R LOONEY

MGRM

01/19/2009

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