

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031340

Entity Name: SIG GROUP, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

507 NW LAKE WHITNEY PLACE
SUITE 104
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

507 NW LAKE WHITNEY PLACE
SUITE 104
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-2276867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GREENE, SEAN J MGR
507 NW LAKE WHITNEY PLACE
104
PORT ST. LUCIE, FL 34986 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 J. GREENE

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENE, SEAN J
Address: 507 NW LAKE WHITNEY PLACE, STE 104
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR
Name: STEINGER, MICHAEL S
Address: 507 NW LAKE WHITNEY PLACE STE 104
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR
Name: ISCOE, GARY T
Address: 507 NW LAKE WHITNEY PLACE STE 104
City-St-Zip: PORT ST LUCIE, FL 34986

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: SEAN J. GREENE

MGR

01/22/2010

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