

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063199

FILED
May 13, 2009
Secretary of State

Entity Name: SG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4100 NE 25TH AVE
LIGHT HOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4100 NE 25TH AVE
LIGHT HOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT
4100 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: ROBERT GOLDSTEIN

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWAGER, JOSHUA
Address: 25 N ALBANY AVE
City-St-Zip: ATLANTIC CITY, NJ 08401 US

ADDITIONS/CHANGES:

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: JOSHUA SCHWAGER

MGRM

05/13/2009

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