2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087020

Entity Name: SG FL INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9250 CORKSCREW RD 9990 COCONUT ROAD SUITE 8 SUITE 375

ESTERO, FL 33928 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9250 CORKSCREW RD 9990 COCONUT ROAD

SUITE 8 SUITE 375

ESTERO, FL 33928 BONITA SPRINGS, FL 34135

FEI Number: 26-3354219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, PAUL B
9250 CORKSCREW ROAD
SUITE 8

ROBERTS, PAUL B
9990 COCONUT ROAD
SUITE 375

ESTERO, FL 33928 US BONITA SPRINGS, FL 34135 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: PAUL ROBERTS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBERTS, PAUL B

Address: 9990 COCONUT ROAD STE 375 City-St-Zip: BONITA PSRINGS, FL 34135 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 Statues.

SIGNATURE: PAUL ROBERTS MGR 04/29/2011