2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2010
Secretary of State

DOCUMENT# L09000059457

Entity Name: SGF MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-0400945 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIEGELAUB, STEVEN
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEGELAUB, STEVEN
Address: 2801 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: FELLER, JOEL
Address: 2801 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: GOLDING, STEPHEN
Address: 2801 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: POMERANTZ, ROY
Address: 2801 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33065 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: STEVEN SIEGELAUB MGRM 03/27/2010

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