

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121983

FILED
Feb 02, 2010
Secretary of State

Entity Name: SIGNATURE HOLDINGS GROUP, LLC

Current Principal Place of Business:

150 WILSHIRE BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

150 WILSHIRE BLVD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-1572605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT S
150 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LUTES, PHILLIP A MGR
150 WILSHIRE BLVD
CASSELBERRY, FL 32707 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: PHILLIP A. LUTES

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUTES, PHILLIP A
Address: 150 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: PHILLIP A. LUTES

MGR

02/02/2010

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