

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002515

Entity Name: SGS ENTERPRISES, L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

222 U.S. HIGHWAY ONE, SUITE 5
TEQUESTA, FL 33469

New Principal Place of Business:

222 U.S. HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

Current Mailing Address:

222 U.S. HIGHWAY ONE, SUITE 5
TEQUESTA, FL 33469

New Mailing Address:

222 U.S. HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

FEI Number: 65-0878010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWDEN, KAREN S
222 U.S. HIGHWAY ONE, SUITE 5
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SOWDEN, KAREN S
222 U.S. HIGHWAY ONE, SUITE 205
TEQUESTA, FL 33469 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: KAREN S. SOWDEN

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOWDEN, KAREN S TRUSTEE
Address: 222 U.S. HWY SUITE 5
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: GEHRING, LINDA S
Address: 222 U.S. HWY SUITE 5
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOWDEN, KAREN S TRUSTEE
Address: 222 U.S. HWY ONE, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: GEHRING, LINDA S
Address: 222 U.S. HWY ONE, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

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: KAREN S. SOWDEN

MGRM

01/20/2009

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