2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002515

Entity Name: SGS ENTERPRISES, L.C.

FILED Mar 09, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOWDEN, KAREN S TRUSTEE

 Address:
 222 U.S. HWY ONE, SUITE 205

 City-St-Zip:
 TEQUESTA, FL 33469

Title: MGRM

Name: GEHRING, LINDA S

Address: 222 U.S. HWY ONE, SUITE 205

City-St-Zip: TEQUESTA, FL 33469

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: KAREN S. SOWDEN MGRM 03/09/2012