

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004787

Entity Name: SGB HOLDINGS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

485 EAST 17TH STREET, SUITE 500
COSTA MESA, CA 92627

New Principal Place of Business:

Current Mailing Address:

485 EAST 17TH STREET, SUITE 500
COSTA MESA, CA 92627

New Mailing Address:

FEI Number: 26-4145142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: KNOTT, RYAN R
Address: 485 EAST 17TH STREET, SUITE 500
City-St-Zip: COSTA MESA, CA 92627

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: RYAN KNOTT

CEO

04/22/2011

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