2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L05000051945

Entity Name: SGI LAND COMPANY LLC

Current Principal Place of Business:

PO BOX 6885
SAN RAFAEL, CA 94903

New Principal Place of Business:

Current Mailing Address:

PO BOX 6885
SAN RAFAEL, CA 94903

New Mailing Address:

FEI Number: 84-1681066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, JUDITH
1401 MAGNOLIA AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MILLER, JUDITH
1B VENETIAN WAY
INDIAN HARBOR BEACH, FL 32937 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: JUDITH MILLER 04/27/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MILLER, NANCY L
Address: 1444 LA CHONA COURT
City-St-Zip: ATLANTA, GA 30329

Title: MGRM ( ) Delete
Name: MILLER, JUDY
Address: PO BOX 6885
City-St-Zip: SAN RAFAEL, CA 94903

Title: MGRM ( ) Delete
Name: JACKEL, PINKI C
Address: 135 HWY 98
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WALLACH, LEWIS
Address: 100 ROWLAND WAY, SUITE 115
City-St-Zip: NOVATO, CA 94945

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY MILLER MGRM 04/27/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date