

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051945

Entity Name: SGI LAND COMPANY LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 6885
SAN RAFAEL, CA 94903

New Principal Place of Business:

454 LAS GALLINAS AVENUE, SUITE 171
SAN RAFAEL, CA 94903

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
1B VENETIAN WAY
INDIAN HARBOR BEACH, FL 32937 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: MGRM () Delete
Name: WALLACH, LEWIS
Address: 100 ROWLAND WAY, SUITE 115
City-St-Zip: NOVATO, CA 94945

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

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 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

MGM

04/24/2007

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