2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095318

Entity Name: SGS HOLDINGS, LLC

Current Principal Place of Business:

2350 SOUTH HIGHWAY 17-92 LONGWOOD. FL 32750

Current Mailing Address:

1331 GREEN FOREST CT.

STE 7

WINTER GARDEN. FL 34787

FEI Number: 20-3647118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ICARDI & ICARDI, P.A. 549 WYMORE ROAD NORTH SUITE 109 MAITLAND, FL 32751 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

FILED Apr 29, 2014

Secretary of State

CC7290117914

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SMALDONE, JAMES A Name GRAHAM, TODD B

Address 280 RONALD REAGAN BLVD STE 115 Address 280 RONALD REAGAN BLVD STE 115

City-State-Zip: LONGWOOD FL 32750 City-State-Zip: LONGWOOD FL 32750

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD GRAHAM

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/29/2014