

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014696

FILED
Apr 26, 2012
Secretary of State

Entity Name: LUND CAPITAL GROUP, LLC

Current Principal Place of Business:

801 LAUREL OAK DR
SUITE 102
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

801 LAUREL OAK DR
SUITE 102
NAPLES, FL 34108

New Mailing Address:

FEI Number: 37-1227988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TCL REALTY, INC
Address: 801 LAUREL OAK DR, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: CPST
Name: LUND, THOMAS C
Address: 801 LAUREL OAK DR, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: LUND, T CHADWICK
Address: 801 LAUREL OAK DR, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: STORY, JOHN B
Address: 801 LAUREL OAK DR, SUITE 102
City-St-Zip: NAPLES, FL 34108

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: JOHN B STORY

VP

04/26/2012

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