2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037445

Entity Name: LG INVESTMENTS LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11924 FOREST HILL BLVD. STE. 22-128 WELLINGTON, FL 334146258

Current Mailing Address: New Mailing Address:

 11924 FOREST HILL BLVD.
 11924 FOREST HILL BLVD.

 STE. 22-128
 STE. 22-128

 WELLINGTON, FL 334146258
 WELLINGTON, FL 33414

FEI Number: 20-1160615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, LEONCIO 2663 SAWYER TERRACE WELLINGTON, FL 33414 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARCIA, LEONCIO
 Name:

 Address:
 2663 SAWYER TERRACE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: LEONCIO GARCIA PRES 04/30/2009