

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 14, 2007
Secretary of State**

DOCUMENT# L04000058532

Entity Name: LGM PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

10618 GRAND RIVIERE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10618 GRAND RIVIERE DRIVE
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 48262
TAMPA, FL 33647

FEI Number: 42-1665128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DONOVAN, LEON J
10618 GRAND RIVIERE DRIVE
TAMPA, FL 33647 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 () Delete
Name: DONOVAN, LEON J
Address: 10618 GRAND RIVIERE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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: LEON J. DONOVAN

MGR

08/14/2007

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