

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Sep 04, 2008  
Secretary of State**

DOCUMENT# L04000058532

Entity Name: LGM PROPERTY SOLUTIONS, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

10618 GRAND RIVIERE DRIVE  
TAMPA, FL 33647

**Current Mailing Address:**

**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:**

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

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

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

09/04/2008

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