2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State 01-14-2008 90039 040 ***143.75 **DOCUMENT # L04000082664** LMG INVESTMENTS LLC Principal Place of Business Mailing Address **60001035** 13815 FAIRWAY ISLAND DR. 13815 FAIRWAY ISLAND DR. #1328 #1328 ORLANDO, FL 32837 ORLANDO, FL 32837 01112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2246297 Not Applicable \$5.00 Additional П 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent GONZALEZ, LUIS M DO NOT WRITE 1243 W 78 ST HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GONZALEZ, LUIS M JR 1243 W 78 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 MGR TITLE GONZALEZ, LUIS STREET ADDRESS 1243 W 78 ST CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of mystee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

786-367-077

FILED