

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127116

Entity Name: LIGFMP, INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

3500 BEACHWOOD COURT
102
JACKSONVILLE, FL 32224

New Principal Place of Business:

24711 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082

Current Mailing Address:

3500 BEACHWOOD COURT
102
JACKSONVILLE, FL 32224

New Mailing Address:

24711 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082

FEI Number: 03-0497077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCOMB, MYRON W
3556 HIGHLAND GLEN WAY WEST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PINCOMB, MYRON W
24711 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082 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: MYRON W. PINCOMB

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINCOMB, MYRON W
Address: 24711 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MYRON W. PINCOMB

D

08/23/2011

Electronic Signature of Signing Officer or Director

Date