## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014696

Entity Name: LUND CAPITAL GROUP, LLC

FILED Apr 16, 2010 Secretary of State

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

4001 TAMIAMI TRAIL N SUITE 350 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4001 TAMIAMI TRAIL N SUITE 350 NAPLES, FL 34103

FEI Number: 37-1227988 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: TCL REALTY, INC

Address: 4001 TAMIAMI TRAIL N, SUITE 350

City-St-Zip: NAPLES, FL 34103

Title: CPST

Name: LUND, THOMAS C

Address: 4001 TAMIAMI TRAIL N, SUITE 350

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: LUND, T CHADWICK

Address: 4001 TAMIAMI TRAIL N, SUITE 350

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: STORY, JOHN B

Address: 4001 TAMIAMI TRAIL N, SUITE 350

City-St-Zip: NAPLES, FL 34103

I hereby 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 Statues.

SIGNATURE: JOHN B STORY VP 04/16/2010