Electronic Signature of Signing Authorized Person(s) Detail

VP

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014696

Entity Name: LUND CAPITAL GROUP, LLC

Current Principal Place of Business:

801 LAUREL OAK DR SUITE 102 NAPLES, FL 34108

Current Mailing Address:

801 LAUREL OAK DR SUITE 102 NAPLES, FL 34108

FEI Number: 37-1227988

Name and Address of Current 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

Authorized Person(s) Detail :

Title	MGR	Title	CPST
Name	TCL REALTY, INC	Name	LUND, THOMAS C
Address	801 LAUREL OAK DR, SUITE 102	Address	801 LAUREL OAK DR, SUITE 102
City-State-Zip:	NAPLES FL 34108	City-State-Zip:	NAPLES FL 34108
Title	VP	Title	VP
Name	LUND, T CHADWICK	Name	STORY, JOHN B
Address	801 LAUREL OAK DR, SUITE 102	Address	801 LAUREL OAK DR, SUITE 102
City-State-Zip:	NAPLES FL 34108	City-State-Zip:	NAPLES FL 34108

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN B STORY



FILED Apr 22, 2013 Secretary of State CC6267571107

Certificate of Status Desired: No

Date

Date