2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000037824

Entity Name: LMGH PREFERRED, LLC

Current Principal Place of Business:

1210 S DRULD LANE TAMPA, FL 33629

Current Mailing Address:

1210 S DRULD LANE TAMPA, FL 33629 US

FEI Number: 37-1754555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD. SUITE 201 TAMPA, FL 33629 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

FILED Apr 14, 2016

Secretary of State

CC3830125425

Authorized Person(s) Detail:

Title MGR

Name SHEPARD CAPITAL PARTNERS, LLC

Address 1210 DRULD LANE City-State-Zip: TAMPA FL 33629

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