2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000143820

Entity Name: LGH1, LLC

Current Principal Place of Business:

301 LAKE SHORE DR #808 WEST PALM BEACH, FL 33403

Current Mailing Address:

301 LAKE SHORE DR #808 WEST PALM BEACH, FL 33403 US

FEI Number: 82-0811809

Name and Address of Current Registered Agent:

PALMER, MICHELLE 301 LAKE SHORE DR #808 WEST PALM BEACH, FL 33403 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: MICHELLE PALMER

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNamePALUMBO FAMILY HOLDINGS, LLCAddress301 LAKE SHORE DR #808City-State-Zip:WEST PALM BEACH FL 33403

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.

SIGNATURE: CHRISTOPHER PALUMBO

MANAGER

06/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 30, 2020 Secretary of State 0917029057CC

Certificate of Status Desired: No

06/30/2020

Date

Date