2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000255757

Entity Name: LG HOLDING COMPANY OF FLORIDA LLC

FILED Apr 21, 2021 **Secretary of State** 3155122652CC

Current Principal Place of Business:

3270 SOUTHSHORE DRIVE, APT. 74-C PUNTA GORDA, FL 33955

Current Mailing Address:

3270 SOUTHSHORE DRIVE, APT. 74-C PUNTA GORDA. FL 33955 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HACKETT, JACK O II 99 NESBIT STREET PUNTA GORDA, FL 33950 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

> GOLOMB, LOUISE Name GOLOMB, GERALD

Title

Address

MGR

Name 3270 SOUTHSHORE DRIVE, APT. 74-C 3270 SOUTHSHORE DRIVE, APT. 74-C

City-State-Zip: PUNTA GORDA FL 33955 City-State-Zip: PUNTA GORDA FL 33955

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: LOUISE GOLOMB

MANAGER

04/21/2021