

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P39301

**Entity Name:** LCM GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

2805 W. BUSCH BLVD., SUITE 101  
TAMPA, FL 33618

**Current Mailing Address:**

2805 W. BUSCH BLVD., SUITE 101  
TAMPA, FL 33618 US

**FEI Number:** 36-3575522

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUTTRELL, D. SCOTT  
2805 W. BUSCH BLVD., SUITE 101  
TAMPA, FL 33618 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

**Officer/Director Detail :**

Title DCP  
Name LUTTRELL, D. SCOTT  
Address 3899 MAPLE AVE., SUITE 150  
City-State-Zip: DALLAS TX 75219

Title T  
Name AKE, MICHAEL K  
Address 2805 W. BUSCH BLVD., SUITE 101  
City-State-Zip: TAMPA FL 33618

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL K AKE

**TREASURER**

**03/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date