

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013735

Entity Name: L.G. ENTERPRISES, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

4412 LAFAYETTE AVE.
SEBRING, FL 33875

New Principal Place of Business:

4604 LAFAYETTE AVENUE
SEBRING, FL 33875

Current Mailing Address:

4412 LAFAYETTE AVE.
SEBRING, FL 33875

New Mailing Address:

30 LAKE JUNE ROAD
LAKE PLACID, FL 33852-890 US

FEI Number: 65-1111940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LACH, JOSEPH J
Address: 4412 LAFAYETTE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: GUELF, STEVE M
Address: 30 LAKE JUNE ROAD
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACH, JOSEPH J
Address: 4604 LAFAYETTE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: STEVEN M GUELF

MGR

01/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date