2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014696

Entity Name: LUND CAPITAL GROUP, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 TAMIAMI TRAIL N 801 LAUREL OAK DR SUITE 350 SUITE 102

NAPLES, FL 34103 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

4001 TAMIAMI TRAIL N801 LAUREL OAK DRSUITE 350SUITE 102NAPLES, FL 34103NAPLES, FL 34108

FEI Number: 37-1227988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TCL REALTY, INC

Address: 801 LAUREL OAK DR, SUITE 102

City-St-Zip: NAPLES, FL 34108

Title: CPST

Name: LUND, THOMAS C

Address: 801 LAUREL OAK DR, SUITE 102

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: LUND, T CHADWICK

Address: 801 LAUREL OAK DR, SUITE 102

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: STORY, JOHN B

Address: 801 LAUREL OAK DR, SUITE 102

City-St-Zip: NAPLES, FL 34108

I hereby 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 Statues.

SIGNATURE: JOHN B STORY VP 04/19/2011