

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015887

FILED
Mar 23, 2004
Secretary of State

Entity Name: LG HOLDINGS, LLC

Current Principal Place of Business:

2600 GOLDEN GATE PKWY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PKWY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-1064197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLI, PAUL J
C/O BARRON COLLIER COMPANY
2600 GOLDEN GATE PKWY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MARINELLI, PAUL J
2600 GOLDEN GATE PKWY
NAPLES, FL 34105 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:

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GABLE, LAMAR
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL J MARINELLI

RA

03/23/2004

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