2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# L02000001085

Entity Name: L & G HOLDINGS, LLC

Current Principal Place of Business:

10312 WELBECK CT.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10312 WELBECK CT.
TAMPA, FL 33626

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRY, ELIZABETH A
10312 WELBECK CT.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: BARRY, ELIZABETH A
Address: 10312 WELBECK CT.
City-St-Zip: TAMPA, FL 33626

Title: MGR ( ) Delete
Name: GARLAND WILKES, GAIL
Address: 2802 S. BEACH DR.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: CEDER, BRIAN
Address: 10312 WELBECK CT.
City-St-Zip: TAMPA, FL 33626

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: ELIZABETH A. BARRY MGR 03/12/2008

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