

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# L02000002887

Entity Name: LG CITRUS PARK, LLC

Current Principal Place of Business:

25101 CHAGRIN BLVD. #300
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

25101 CHAGRIN BLVD. #300
BEACHWOOD, OH 44122

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:

A.G.C. CO.
200 SOUTH ORANGE AVE.
SUITE 2300
ORLANDO, FL 32801 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: MGRM () Delete
Name: GOLDBERG, LARRY
Address: 25101 CHAGRIN BLVD. #300
City-St-Zip: BEACHWOOD, OH 44122

Title: MGR () Delete
Name: GOLDBERG, JORDAN
Address: 25101 CHAGRIN BLVD. #300
City-St-Zip: BEACHWOOD, OH 44122

Title: MGR () Delete
Name: BELL, ERIC
Address: 25101 CHAGRIN BLVD. #300
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

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

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

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: LARRY GOLDBERG

MGRM

03/10/2009

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