

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001817

Entity Name: L.E.G., LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1111 NORTH WESTSHORE BOULEVARD
SUITE 207
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1111 NORTH WESTSHORE BOULEVARD
SUITE 207
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 13-4232317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

EDWARD, GIUNTA F II
1111 NORTH WESTSHORE BOULEVARD
SUITE 207
TAMPA, FL 33607 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: EDWARD F. GIUNTA, II

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARD F. GIUNTA, II, REVOCABLE TRU S T
Address: 1111 NORTH WESTSHORE BOULEVARD SUITE 207
City-St-Zip: TAMPA, FL 33607

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 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: EDWARD F. GIUNTA, II

MGR

04/18/2006

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