

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001817

Entity Name: L.E.G., LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4511 NORTH HIMES AVENUE
SUITE 200
TAMPA, FL 33614 US

Current Mailing Address:

4511 NORTH HIMES AVENUE
SUITE 200
TAMPA, FL 33614 US

New Principal Place of Business:

1418 EAST BUSCH BOULEVARD
SUITE 103
TAMPA, FL 33612 US

New Mailing Address:

1418 EAST BUSCH BOULEVARD
SUITE 103
TAMPA, FL 33612 US

FEI Number: 13-4232317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, GIUNTA F II
4511 NORTH HIME AVENUE
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

EDWARD, GIUNTA F II
1418 EAST BUSCH BOULEVARD
SUITE 103
TAMPA, FL 33612 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARD F. GIUNTA, II REVOCABLE TRUST
Address: 4511 NORTH HIMES AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARD F. GIUNTA, II REVOCABLE TRUST
Address: 1418 EAST BUSCH BOULEVARD, # 103
City-St-Zip: TAMPA, FL 33612

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: EDWARD F. GIUNTA, II

PRES

04/14/2009

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