

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005073

Entity Name: LGM^2, LLC

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

4532 W. KENNEDY BLVD., UNIT 447
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD., UNIT 447
TAMPA, FL 33609

New Mailing Address:

FEI Number: 56-2315477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERV INC
2403 STATE STREET
TAMPA, FL 33609 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: MONICA Z. LAWSON

08/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STEVENS, LEIGH J
Address: 4532 W. KENNEDY BLVD., UNIT 447
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: MORLEY, MICHAEL E
Address: 4532 W. KENNEDY BLVD., UNIT 447
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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 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: LEIGH J. STEVENS

MGR

08/17/2004

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