

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005073

Entity Name: LGM^2, LLC

FILED
Aug 03, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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 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: MICHAEL E MORLEY

MGR

08/03/2006

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