

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009679

Entity Name: LRG INVESTMENTS, LLC

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

9528 N.W. 52ND COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6822 NW 108TH AVENUE
PARKLAND, FL 33076

Current Mailing Address:

9528 N.W. 52ND COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

6822 NW 108TH AVENUE
PARKLAND, FL 33076

FEI Number: 11-3686377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LANZI, DAVID
6822 NW 108TH AVENUE
PARKLAND, FL 33076 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: DAVID LANZI

05/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LANZI, DAVID
Address: 6822 NW 108TH AVENUE
City-St-Zip: PARKLAND, FL 33076 US

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: DAVID LANZI

MGRM

05/12/2004

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