

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011054

Entity Name: LRG INVESTMENTS, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3120 EAST STATE ROAD 60
VALRICO, FL 33594 US

New Principal Place of Business:

1706 S. KINGSWAY RD
SEFFNER, FL 33584 US

Current Mailing Address:

3120 EAST STATE ROAD 60
VALRICO, FL 33594 US

New Mailing Address:

1706 S. KINGSWAY RD
SEFFNER, FL 33584 US

FEI Number: 43-2110392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LEROY JR.
3120 EAST STATE ROAD 60
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GONZALEZ, LEROY JR.
1706 S. KINGSWAY RD
SEFFNER, FL 33584 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: LEROY GONZALEZ, JR.

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, LEROY JR.
Address: 3120 EAST STATE ROAD 60
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LEROY JR.
Address: 1706 S. KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584 US

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: LEROY GONZALEZ, JR.

MGR

03/26/2009

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