2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020350

Entity Name: LSG CAPITAL, LLC

Address:

City-St-Zip:

493 BOSPHORUS

TAMPA, FL 33606

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 493 BOSPHORUS TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 493 BOSPHORUS TAMPA, FL 33606 FEI Number: 20-1003590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REYNOLDS, STEPHEN H 400 N. TAMPA STREET **SUITE 2300** TAMPA, FL 33602 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GRIGGS, STEPHEN B Name: Name: Address: 493 BOSPHORUS Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GRIGGS, LUCILE E Name:

Address:

City-St-Zip:

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: STEPHEN B. GRIGGS MR 02/19/2009