2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020350

Entity Name: LSG CAPITAL, LLC

FILED Jan 05, 2010 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:

Title: MGRM

Name: GRIGGS, STEPHEN B Address: 493 BOSPHORUS City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: GRIGGS, LUCILE E Address: 493 BOSPHORUS City-St-Zip: TAMPA, FL 33606

I hereby 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 Statues.

SIGNATURE: STEPHEN B. GRIGGS MGRM 01/05/2010