

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036921

FILED
Jul 25, 2005
Secretary of State

Entity Name: LGT INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2496 DERBY DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

2312 FORTUNE ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 770181
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 71-0969065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TORRES, LUIS G
2496 DERBY DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TORRES, LUIS G
2312 FORTUNE ROAD
KISSIMMEE, FL 34744 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:

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, LUIS G
Address: 2496 DERBY DRIVE
City-St-Zip: KISSIMMEE,, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, LUIS G
Address: 2312 FORTUNE ROAD
City-St-Zip: KISSIMMEE,, FL 34744

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: LUIS G TORRES

MGR

07/25/2005

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