

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037708

Entity Name: LGM, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2910 KERRY FOREST PARKWAY
SUITE D4-396
TALLAHASSEE, FL 323095892 US

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PARKWAY
SUITE D4-396
TALLAHASSEE, FL 323095892 US

New Mailing Address:

FEI Number: 20-1140121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, ROY E
2910 KERRY FOREST PARKWAY
SUITE D4-396
TALLAHASSEE, FL 323095892 US

Name and Address of New Registered Agent:

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: MESSER, ROY E MGRM
Address: 2910 KERRY FOREST PARKWAY, SUITE D4-396
City-St-Zip: TALLAHASSEE, FL 323095892 US

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 Statutes.

SIGNATURE: ROY E MESSER

MGRM

02/16/2010

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