

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037708

Entity Name: LGM, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

300 WEST 10TH STREET
WEST POINT, GA 31833 US

Current Mailing Address:

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

New Mailing Address:

POST OFFICE BOX 70
300 WEST 10TH STREET
WEST POINT, GA 31833 US

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:

COLLINS, ANTHONY L SR
1361 WEST COUNTY HIGHWAY 30 - A
UNIT #2129
SANTA ROSA BEACH, FL 32459 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: ANTHONY L. COLLINS, SR.

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: COLLINS, ANTHONY L SR
Address: 300 WEST 10TH STREET
City-St-Zip: WEST POINT, GA 31833 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: ANTHONY L. COLLINS, SR.

MR.

03/01/2011

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