

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085108

FILED
Feb 28, 2011
Secretary of State

Entity Name: LGM CAPITAL GROUP, L.L.C.

Current Principal Place of Business:

1533 N. DALE MABRY HWY
SUITE 101
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1533 N. DALE MABRY HWY
SUITE 101
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-1920805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 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: MACDONNELL, LEE G
Address: 7623 KICKLITER LANE
City-St-Zip: LAND O' LAKES, FL 34637

Title: MGRM
Name: MACDONNELL, LISA D
Address: 7623 KICKLITER LANE
City-St-Zip: LAND O' LAKES, FL 34637

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: LEE GORDON MACDONNELL

PRES

02/28/2011

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