

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085108

FILED
Mar 13, 2012
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:

MACDONNELL, LEE G
1533 N. DALE MABRY HWY
LUTZ, FL 33548 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: LEE GORDON MACDONNELL

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACDONNELL, LEE G
Address: 1533 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: MACDONNELL, LISA D
Address: 1533 N. DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

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: LISA MACDONNELL

MGRM

03/13/2012

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