

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002133

Entity Name: L.I.G. PROPERTIES, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

3000 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

7708 9TH AVE DR NW
BRADENTON, FL 34209

Current Mailing Address:

PO BOX 103
BRADENTON BEACH, FL 342170103

New Mailing Address:

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

Name and Address of Current Registered Agent:

EHMAN, MARTIN
PO BOX 103
BRADENTON BEACH, FL 342170103 US

Name and Address of New Registered Agent:

EHMAN, MARTIN
7708 9TH AVE DR NW
BRADENTON, FL 34209 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: MARTIN EHMEN

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EHMEN, MARTIN
Address: BOX 103 BRIDGE STREET
City-St-Zip: BRADENTON BEACH, FL 342170103

Title: MGR () Delete
Name: BROCKHOFF, JOHN
Address: 4501 MANATEE AVE WEST, STE. 227
City-St-Zip: BRADENTON, FL 342093952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, DUANE ALLEN
Address: PO BOX 103
City-St-Zip: BRADENTON BEACH, FL 342170103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARTIN EHMEN

MGR

04/03/2007

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