

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018927

FILED
Feb 14, 2006
Secretary of State

Entity Name: LG REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

2401 PGA BLVD.
STE. 144
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD.
STE. 144
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LENDING GROUP LLC
2401 PGA BLVD.
STE. 144
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: LENDING GROUP LLC,
Address: 2401 PGA BLVD. STE. 144
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

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: LENDING GROUP LLC MGRM 02/14/2006

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