

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018927

FILED
Feb 03, 2007
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:

2401 PGA BLVD.
STE. 134
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

2401 PGA BLVD.
STE. 134
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4314161

FEI Number Applied For ()

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:

LENDING GROUP LLC
2401 PGA BLVD.
STE. 134
PALM BEACH GARDENS, FL 33410 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: RYAN D BROWN

02/03/2007

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: MGRM (X) Change () Addition
Name: LENDING GROUP LLC,
Address: 2401 PGA BLVD. STE. 134
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: RYAN D BROWN

MGRM

02/03/2007

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