2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036334

Entity Name: LG ENTERPRISES OF TAMPA, LLC

FILED Mar 09, 2009 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

2524 W. DOUGLAS STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2524 W. DOUGLAS STREET P.O. BOX 271741 TAMPA, FL 33607 TAMPA, FL 33688

FEI Number: 20-4151412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARAMILLO, JERRY
2100 W. DR. MLK BLVD.
TAMPA, FL 33607 US

GONZALEZ, LILLYANN M
2524 W. DOUGLAS ST.
TAMPA, FL 33607 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: LILLYANN M. GONZALEZ 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ANGELO R
 Name:

 Address:
 2524 W. DOUGLAS STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, LÍLLYANN M
 Name:

 Address:
 2524 W. DOUGLAS STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LILLYANN M. GONZALEZ MGR 03/09/2009