2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036334

Entity Name: LG ENTERPRISES OF TAMPA, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2524 W. DOUGLAS STREET 2524 W DOUGLAS ST TAMPA, FL 33607 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

P.O. BOX 271741 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:

GONZALEZ, LILLYANN M
2524 W. DOUGLAS ST.
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 GONZALEZ 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, ANGELO R Address: 2524 W. DOUGLAS STREET City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: GONZALEZ, LILLYANN M Address: 2524 W. DOUGLAS STREET City-St-Zip: TAMPA, FL 33607

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 Statues.

SIGNATURE: LILLYANN GONZALEZ MGR 04/30/2010