

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036334

FILED
Apr 29, 2011
Secretary of State

Entity Name: LG ENTERPRISES OF TAMPA, LLC

Current Principal Place of Business:

2524 W DOUGLAS ST
TAMPA, FL 33624

New Principal Place of Business:

4806 LOWELL ROAD
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 271741
TAMPA, FL 33688

New Mailing Address:

FEI Number: 20-4151412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LILLYANN M
2524 W DOUGLAS ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GONZALEZ, LILLYANN M
4806 LOWELL ROAD
TAMPA, FL 33624 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, ANGELO R
Address: 4806 LOWELL ROAD
City-St-Zip: TAMPA, FL 33624

Title: MGR
Name: GONZALEZ, LILLYANN M
Address: 4806 LOWELL ROAD
City-St-Zip: TAMPA, FL 33624

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 Statutes.

SIGNATURE: LILLYANN GONZALEZ

MGR

04/29/2011

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