2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038995

Entity Name: LG CHAIRMAN, LLC

FILED Jan 04, 2007 Secretary of State

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

9860 87TH STREET NORTH SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

9860 87TH STREET NORTH PO BOX 3548

SEMINOLE, FL 33777 SEMINOLE, FL 33775

FEI Number: 20-2719043 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:

DRIS, MICHAEL E ESQ. 29 NORTH PINELLAS AVE. TARPON SPRINGS, FL 34689 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 O'DOR, LEAH
 Name:

 Address:
 9860 87TH STREET N
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 O'DOR, EUGENE S
 Name:

 Address:
 9860 87TH STREET N
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 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: LEAH O'DOR P 01/04/2007