

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038995

Entity Name: LG CHAIRMAN, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

9860 87TH STREET NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

4705 95TH STREET NORTH
SAINT PETERSBURG, FL 33708

Current Mailing Address:

PO BOX 3548
SEMINOLE, FL 33775

New Mailing Address:

4705 95TH STREET NORTH
SAINT PETERSBURG, FL 33708

FEI Number: 20-2719043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'DOR, LEAH R
4705 95TH STREET NORTH
SAINT PETERSBURG, FL 33708 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: LEAH O'DOR

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: O'DOR, LEAH R
Address: PO BOX 3548
City-St-Zip: SEMINOLE, FL 33775

Title: VP
Name: O'DOR, EUGENE S
Address: PO BOX 3548
City-St-Zip: SEMINOLE, FL 33775

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: LEAH O'DOR

MGRM

03/16/2010

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