2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038995

Entity Name: LG CHAIRMAN, LLC

FILED Feb 28, 2011 Secretary of State

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

4705 95TH STREET NORTH 2741 BETHEL COURT S

SAINT PETERSBURG, FL 33708 SAINT PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

4705 95TH STREET NORTH PO BOX 12317

SAINT PETERSBURG, FL 33708 SAINT PETERSBURG, FL 33733

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:

O'DOR, LEAH R
4705 95TH STREET NORTH
O'DOR, LEAH R
2741 BETHEL COURT S

SAINT PETERSBURG, FL 33708 US SAINT PETERSBURG, FL 33712 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 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: O'DOR, LEAH R Address: PO BOX 12317

City-St-Zip: SAINT PETERSBURG, FL 33733

Title: VP

Name: O'DOR, EUGENE S Address: PO BOX 12317

City-St-Zip: SAINT PETERSBURG, FL 33733

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: LEAH O'DOR P 02/28/2011