

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046290

Entity Name: LG SUN ONE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5409 O/S HWY #224
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5409 O/S HWY #224
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-2819152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GEREN, CARL G
Address: 5409 O/S HWY #224
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: GRANGER, RICHARD TRUSTEE
Address: 2158 SAN REMO DR
City-St-Zip: BIG PINE, FL 33043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARL GEREN

MGRM

04/28/2006

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