

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088250

Entity Name: LSG LAND LLC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

3428 SW CATSKILL DR.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

10 BALSAM CT.
MALAGA, NJ 08328 US

New Mailing Address:

178 BELMONT AVE
MALAGA, NJ 08328 US

FEI Number: 20-3436262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELIGON, LEON P
3428 SW CATSKILL DR.
PORT SAINT LUCIE, FL 34953 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: BERGER, ROBERT S
Address: 10 BALSAM CT.
City-St-Zip: MALAGA, NJ 08328 US

Title: MGRM () Delete
Name: ELIGON, LEON P
Address: 3428 SW CATSKILL DR.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM () Delete
Name: LEE, GARY
Address: 2785 SW 137 TERR.
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, ROBERT S
Address: 178 BELMONT AVE
City-St-Zip: MALAGA, NJ 08328 US

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 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: ROBERT S. BERGER

MGRM

06/10/2008

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