

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088250

Entity Name: LSG LAND LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2785 SW 137 TERRACE
MIRAMAR, FL 33027 US

Current Mailing Address:

178 BELMONT AVE
MALAGA, NJ 08328 US

New Mailing Address:

2785 SW 137 TERRACE
MIRAMAR, FL 33027 US

FEI Number: 20-3436262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GARY, LEE G
2785 SW 137 TERRACE
MIRAMAR, FL 33027 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: GARY LEE

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, GARY G
Address: 2785 SW 137 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: MGRM
Name: LEE, GARY G
Address: 2785 SW 137 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: GARY LEE

MGRM

01/06/2010

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