

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095098

Entity Name: LGM INVESTMENTS LLC

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD., #905 SUITE 288
WEST PALM BEACH, FL 33409

Current Mailing Address:

931 VILLAGE BLVD., #905 SUITE 288
WEST PALM BEACH, FL 33409

New Principal Place of Business:

931 VILLAGE BLVD.
#905 SUITE 288
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BLVD.
#905 SUITE 288
WEST PALM BEACH, FL 33409

FEI Number: 20-3536757 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:

CORPORATION CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GORDON, MICHAEL A MGR
931 VILLAGE BLVD.
#905 SUITE 288
WEST PALM BEACH, FL 33409 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: MICHAEL A GORDON

08/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, MICHAEL A
Address: 931 VILLAGE BLVD., #905, SUITE 288
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: LUTWIN, ANA M
Address: 931 VILLAGE BLVD., #905, SUITE 288
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL A GORDON

MGR

08/11/2006

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