

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011789

Entity Name: LG HOLDINGS LLC

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

3850 NW BOCA RATON BLVD
STE 5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3850 NW BOCA RATON BLVD
STE 5
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

GREEN, JAMI
17849 VILLA CLUB WAY
BOCA RATON, FL 33496 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, LEE
Address: 3850 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: LEE GREEN

MGMR

05/21/2010

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