

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053289

Entity Name: LG INVESTORS, LLC

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

2439 N FEDERAL HWY  
BOCA RATON, FL 33432

## New Principal Place of Business:

1287 E NEWPORT CENTER DR  
SUITE 201  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

2439 N FEDERAL HWY  
BOCA RATON, FL 33432

## New Mailing Address:

1287 E NEWPORT CENTER DR  
SUITE 201  
DEERFIELD BEACH, FL 33442

FEI Number: 20-4929559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNIGS, GABRIEL  
2439 N FEDERAL HWY  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

HENNIGS, GABRIEL  
1287 E NEWPORT CENTER DR  
SUITE 201  
DEERFIELD BEACH, FL 33442 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: GABRIEL HENNIGS

04/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HENNIGS, GABRIEL  
Address: 2439 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: SANTANA, LUCIO  
Address: 2439 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HENNIGS, GABRIEL  
Address: 1287 E NEWPORT CENTER DR SUITE 201  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change ( ) Addition  
Name: SANTANA, LUCIO  
Address: 1287 E NEWPORT CENTER DR SUITE 201  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GABRIEL HENNIGS

MGR

04/09/2007

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