2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# L06000068869

Entity Name: LMG LAND EXPANSION, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2350 INVESTORS ROW ORLANDO, FL 32837 US	

Current Mailing Address:	**New Mailing Address:**
PO BOX 770429 ORLANDO, FL 328770429 US	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALPER, HARVEY M 516 DOUGLAS AVENUE ALTAMONTE SPRINGS, FL 32714 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:			**ADDITIONS/CHANGES:**		
Title:	MGRM	( ) Delete	Title:		( ) Change ( ) Addition
Name:	GOLDBERG, LESLIE M		Name:		
Address:	2350 INVESTORS ROW		Address:		
City-St-Zip:	ORLANDO, FL 32837		City-St-Zip:		
Title:		( ) Delete	Title:	CFO	( ) Change (X) Addition
Name:			Name:	PERRY, RICK A	
Address:			Address:	2350 INVESTORS ROW	
City-St-Zip:			City-St-Zip:	ORLANDO, FL 32837	

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: RICK A. PERRY CFO 01/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date