2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L06000068869

Entity Name: LMG LAND EXPANSION, LLC

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770429
ORLANDO, FL 328770429 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALPER, HARVEY M
516 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: GOLDBERG, LESLIE M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: CFO
Name: PERRY, RICK A
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: RICK.PERRY@LMG.NET CFO 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date