2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068869

Entity Name: LMG LAND EXPANSION, LLC

FILED Jan 17, 2012 Secretary of State

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:

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 CFO 01/17/2012