

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069896

Entity Name: LMG PHOENIX, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 32837

New Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 32837 US

Current Mailing Address:

PO BOX 770429
ORLANDO, FL 328770429

New Mailing Address:

PO BOX 770429
ORLANDO, FL 328770429 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGMR () Delete
Name: LMG HOLDINGS, INC.,
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE M. GOLDBERG

MGMR

04/09/2008

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