2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089233

Entity Name: LGB ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 N. MAIN STREET 224 N MAIN ST

HASTINGS, FL 32145 HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

P.O. BOX 534 601 PEGGY PLACE

HASTINGS, FL 32145 ST AUGUSTINE, FL 32086

FEI Number: 20-5584414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOZARD, LETTI G 601 PEGGY PLACE

ST. AUGUSTINE, FL 32086 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: MGR

 Name:
 BOZARD, LETTI G

 Address:
 601 PEGGY PLACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: LETTI G BOZARD MGR 04/29/2010