

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013371

FILED
May 13, 2008
Secretary of State

Entity Name: LGR INVESTMENT GROUP, LLC

Current Principal Place of Business:

901 SYMPHONY BEACH LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

901 SYMPHONY BEACH LANE
APOLLO BEACH, FL 33572

New Mailing Address:

P.O. BOX 3618
APOLLO BEACH, FL 33572

FEI Number: 14-1988622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LE, HIEU T
901 SYMPHONY BEACH LANE
APOLLO BEACH, FL 33572 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 () Delete
Name: LE, HIEU T
Address: 901 SYMPHONY BEACH LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: GREIF, JASON
Address: 10019 COURTNEY PALMS BOULEVARD, UNIT 304
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

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: HIEU LE

MGRM

05/13/2008

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