2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013987

Entity Name: LGI CABIN, LLC

Address:

City-St-Zip:

7480 LADSON TERRACE

LAKEWORTH, FL 33606

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 N WILLOW AVE STE 101 TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 500 N WILLOW AVE STE 101 TAMPA, FL 33606 US FEI Number: 20-8398138 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: WILKINSON, CAROLYN V 500 N WILLOW AVE STE 101 TAMPA, FL 33606 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WILKINSON, CAROLYN V Name: Name: Address: 500 N. WILLOW AVENUE, SUITE 101 Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WILKINSON, GREG P Name: Name: Address: 500 N. WILLOW AVENUE, SUITE 101 Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SIEFKER, LINDA Name: Name: 7480 LADSON TERRACE Address: Address: City-St-Zip: LAKEWORTH, FL 33606 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SIEFKER, GREG Name:

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.

Address:

City-St-Zip:

SIGNATURE: CAROLYN V WILKINSON MGRM 04/03/2009