2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013987

Entity Name: LGI CABIN, LLC

FILED Feb 29, 2012 Secretary of State

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

500 N WILLOW AVE STE 101 1407 5TH AVENUE

SUITE 101 TAMPA, FL 33605 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

500 N WILLOW AVE STE 101 1407 5TH AVENUE

SUITE 101 TAMPA, FL 33605 US 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 MANAGER
500 N WILLOW AVE STE 101
SUITE 101
WILKINSON, CAROLYN V
1407 5TH AVENUE
TAMPA, FL 33605 US

SUITE 101 TAMPA, FL 33605 U: TAMPA, FL 33606 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: CAROLYN V WILKINSON 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: WILKINSON, CAROLYN V Address: 1407 5TH AVENUE City-St-Zip: TAMPA, FL 33605 US

Title: MR

Name: SIEFKER, GREG
Address: 7480 LADSON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MS

Name: SIEFKER, LINDA Address: 7480 LADSON TERRACE City-St-Zip: LAKEWORTH, FL 33467

Title: MS

Name: WILKINSON, CAROLYN Address: 1407 5TH AVENUE City-St-Zip: TAMPA, FL 33605

Title: MR

Name: WILKINSON, GREGORY
Address: 1407 5TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: CAROLYN V WILKINSON MS. 02/29/2012