

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061666

Entity Name: LGB2, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

740 S. DAVIS BLVD.
TAMPA, FL 33606

New Principal Place of Business:

5407 BORAN PLACE
TAMPA, FL 33610

Current Mailing Address:

740 S. DAVIS BLVD.
TAMPA, FL 33606

New Mailing Address:

5407 BORAN PLACE
TAMPA, FL 33610

FEI Number: 26-0367361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR., ESQ
201 NORTH ARMENIA
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAYTS, ANDREW J JR., ESQ
201 FRANKLIN STREET NORTH
SUITE 2200
TAMPA, FL 33601 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: SEMAGO, JOHN JR
Address: 740 S. DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

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: JOHN SEMGO, JR.

MM

02/25/2009

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