

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066291

Entity Name: L.G. LIMA, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

333 PERUVIAN AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

346 CRESCENT DRIVE
PALM BEACH, FL 33480 US

Current Mailing Address:

333 PERUVIAN AVE.
PALM BEACH, FL 33480

New Mailing Address:

346 CRESCENT DRIVE
PALM BEACH, FL 33480 US

FEI Number: 26-0778534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LLOYD GEORGE, DONNA J MRS.
346 CRESCENT DRIVE
PALM BEACH, FL 33480 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: DONNA LLOYD GEORGE

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP, () Delete
Name: LLOYD GEORGE, DONNA
Address: 50 COCOANUT ROW, SUITE 119
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: VP, (X) Change () Addition
Name: LLOYD GEORGE, DONNA J MRS.
Address: 346 CRESCENT CRIVE
City-St-Zip: PALM BEACH, FL 33480

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: DONNA LLOYD GEORGE

VP

04/02/2009

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