

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066922

Entity Name: LGT HOLDINGS, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1760 SOUTH 3RD STREET
JACKSONVILLE, FL 32250

New Principal Place of Business:

1760 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1760 SOUTH 3RD STREET
JACKSONVILLE, FL 32250

New Mailing Address:

1760 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0479534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN E. BLACKBURN, ESQUIRE
BLACKBURN & BLACKBURN
1921 DEWEY PLACE
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: TUTTLE, GREGORY
Address: 1410 FIRST STREET SOUTH UNIT E
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Change (X) Addition
Name: TUTTLE, LEE
Address: 6150 ST. ANDREWS COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GREG TUTTLE

P

01/05/2008

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