2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066922

Entity Name: LGT HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

1760 SOUTH 3RD STREET JACKSONVILLE BEACH, FL 32250

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRYAN E. BLACKBURN, ESQUIRE BLACKBURN & BLACKBURN 1921 DEWEY PLACE JACKSONVILLE, FL 32207 US SPILLER, JUSTIN E ESQ. QUINTAIROS, PRIETO, WOOD & BOYER, P.A. ONE INDEPENDENT DRIVE, SUITE 1650 JACKSONVILLE, FL 32202 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: JUSTIN E. SPILLER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MP

Name: THE TUTTLE COMPANY, LLC.
Address: 1760 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GREG TUTTLE MP 01/05/2010