

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066922

Entity Name: LGT HOLDINGS, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1760 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1760 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-0479534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLER, JUSTIN E ESQ.
QUINTAIROS, PRIETO, WOOD & BOYER, P.A.
ONE INDEPENDENT DRIVE, SUITE 1650
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SPILLER, JUSTIN E ESQ.
1760 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MP
Name: TUTTLE, GREGORY L
Address: 1760 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MP
Name: TUTTLE, LEE J
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 Statutes.

SIGNATURE: GREG TUTTLE

MP

01/26/2011

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