2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# L07000075668

Entity Name: LCG CAPITAL ADVISORS, LLC

Current Principal Place of Business:

633 N. FRANKILN ST.
6TH FLOOR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

633 N. FRANKILN ST.
6TH FLOOR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0867053 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, BRENT A
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMITH, BRIAN M
6202 S. RUSSELL
TAMPA, FL 33611 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: BRIAN SMITH 03/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DIR ( ) Change (X) Addition
Name: SMITH, BRIAN M
Address: 633 N. FRANKLIN ST., 6TH FLOOR
City-St-Zip: TAMPA, FL 33602

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: BRIAN SMITH DIR 03/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date