2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090355

Entity Name: L & G INTERNATIONAL GROUP, LLC

FILED Feb 28, 2008 Secretary of State

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

150 NORTH US1 701 U.S. HIGHWAY ONE

SUITE 7B SUITE 402

TEQUESTA, FL 33469 US NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

150 NORTH US1 701 U.S. HIGHWAY ONE

SUITE 7B SUITE 402

TEQUESTA, FL 33469 US NORTH PALM BEACH, FL 33408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GARNER, ALVIN SMITH, LAWRENCE W 165 HONEYSUCKLE DR 701 U.S. HIGHWAY ONE

JUPITER, FL 33458 US SUITE 402 NORTH PALM BEACH, FL 33408 US

HORTH ALM BEACH, TE GOIGG CO

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: LAWRENCE W. SMITH 02/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARNER, ALVIN
 Name:
 GARNER, ALVIN

 Address:
 165 HONEYSUCKLE DR
 Address:
 805 NORTHLAKE BLVD

City-St-Zip: JUPITER, FL 33458 US City-St-Zip: NORTH PALM BEACH, FL 33408 US

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 LESLIE, ROBERTO
 Name:
 WILENSKY, WILLIAM

Address: 118 MILBRIDGE DR Address: 805 NORTHLAKE BLVD
City-St-Zip: JUPITER, FL 33458 US City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: WILLIAM WILENSKY MGR 02/28/2008