

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096373

FILED
Apr 28, 2009
Secretary of State

Entity Name: GROUP LGG LLC

Current Principal Place of Business:

1023 SUNFLOWER CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1023 SUNFLOWER CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-1109969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BENVENUTO, KARINA
1023 SUNFLOWER CIR
WESTON, FL 33327 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: KARINA BENVENUTO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENVENUTO, KARINA
Address: 1023 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARINA BENVENUTO

MGRM

04/28/2009

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