

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104874

Entity Name: LGN ENTERPRISES LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

712 PINE SHORES CIR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

712 PINE SHORES CIR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, LAWRENCE
712 PINE SHORES CIR
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEILL, LAWRENCE G
Address: 712 PINE SHORES CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: NEILL, DANIEL
Address: 254 LEATHER LEAF
City-St-Zip: JACKSONVILLE, FL 322253171

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEILL, LAWRENCE G
Address: 712 PINE SHORES CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM (X) Change () Addition
Name: NEILL, DANIEL
Address: 13389 TROPIC EGRET DR.
City-St-Zip: JACKSONVILLE, FL 32224 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: LAWRENCE G. NEILL

MGR

04/27/2009

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