

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004328

FILED
Jan 27, 2011
Secretary of State

Entity Name: LCG CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

401 E. JACKSON ST
STE 2450
TAMPA, FL 33602

New Principal Place of Business:

201 EAST KENNEDY BOULEVARD
SUITE 325
TAMPA, FL 33602

Current Mailing Address:

401 E. JACKSON ST
STE 2450
TAMPA, FL 33602

New Mailing Address:

201 EAST KENNEDY BOULEVARD
SUITE 325
TAMPA, FL 33602

FEI Number: 26-2093255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN M
633 N. FRANKLIN STREET, 6TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMITH, BRIAN M
201 EAST KENNEDY BOULEVARD, SUITE 325
TAMPA, FL 33602 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 M SMITH

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, BRIAN M
Address: 201 EAST KENNEDY BOULEVARD, SUITE 325
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: EPSTEIN, PAUL I
Address: 201 EAST KENNEDY BOULEVARD, SUITE 325
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: XENICK, EMANUEL J
Address: 201 EAST KENNEDY BOULEVARD, SUITE 325
City-St-Zip: TAMPA, FL 33602

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: BRIAN M SMITH

MGRM

01/27/2011

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