

L080000006199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

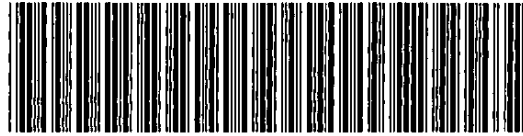
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900115521499

01/23/08--01024--010 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -6 PM 2:48

T Hampton FEB 07 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LG Trust Holding, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverley Pingel
(Name of Person)

Lloyd Granet, P.A.
(Firm/Company)

2295 NW Corporate Boulevard, #235
(Address)

Boca Raton, L 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverley Person at (561) 9999300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 FEB -6 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2008

BEVERLY PINGEL
LLOYD GRANET, PA
2295 NW CORPORATE BLVD - # 235
BOCA RATON, FL 33431

SUBJECT: LG TRUST HOLDINGS, LLC
Ref. Number: L08000006199

We have received your document for LG TRUST HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 008A00005162

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: LG Trust Holdings, LLC

2. The mailing address of the limited liability company is : Herb & Kauffman, P.A., c/o James Herb, Esq.
2200 Corporate Blvd., Suite 315, Boca Raton, FL 33431

01/17/08

L08000006199

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

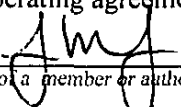
Lloyd Granet, P.A.
Name
2295 NW Corporate Boulevard, #235
Address
Boca Raton, FL 33431
City, State and Zip

6. The name and address of the new registered agent and/or office:

Jason Lazar, Esq.
Name
215 North Federal Highway
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
City, State and Zip

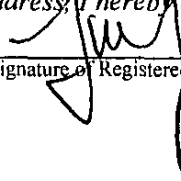
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 6 PM 2:48

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

JASON LAZAR
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00