2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027995

Entity Name: LSG MANAGEMENT LLC

FILED Apr 19, 2009 Secretary of State

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

229 DOMINICA CIR. S. 811 FAIRWAY LAKES DR. NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

229 DOMINICA CIR. S. 811 FAIRWAY LAKES DR. NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 26-3758263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWBERRY, ELISABETH C
229 DOMINICA CIR. S.
NICEVILLE, FL 32578 US

NEWBERRY, ELISABETH C
811 FAIRWAY LAKES
NICEVILLE, FL 32578 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: 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NEWBERRY, ELISABETH C Name: NEWBERRY, ELISABETH NAM

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: ELISABETH C NEWBERRY MGR 04/19/2009