

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035518

FILED
Apr 15, 2009
Secretary of State

Entity Name: LMG TECHNICAL SERVICES, LLC

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 328770429

New Principal Place of Business:

Current Mailing Address:

PO BOX 770429
ORLANDO, FL 32877049

New Mailing Address:

FEI Number: 23-2382347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPER, HARVEY M
516 DOUGLAS AVE
SUITE 1106
ALTAMONTE SPRINGS, FL 32714 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: MGRM () Delete
Name: LMG USA HOLDINGS, INC.
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 328770429

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LMG USA HOLDINGS, INC.
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: CEO () Change (X) Addition
Name: GOLDBERG, LESLIE M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: CFO () Change (X) Addition
Name: PERRY, RICK A
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: COO () Change (X) Addition
Name: JOHN, DAVID M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

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: RICK A PERRY

CFO

04/15/2009

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