

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000065295

Entity Name: LGM TRANSPORT LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4531 BELGIUM RUN  
HOLT, FL 32564 US

**New Principal Place of Business:**

**Current Mailing Address:**

4531 BELGIUM RUN  
HOLT, FL 32564 US

**New Mailing Address:**

FEI Number: 26-3023285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

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

MATTHEWS, TAMERA  
4531 BELGIUM RUN  
HOLT, FL 32564 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: TAMERA MATTHEWS

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MATTHEWS, LARRY  
Address: 4531 BELGIUM RUN  
City-St-Zip: HOLT, FL 32564 US

Title: MGRM  
Name: MATTHEWS, TAMERA  
Address: 4531 BELGIUM RUN  
City-St-Zip: HOLT, FL 32564 US

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: TAMERA MATTHEWS

MGRM

04/29/2011

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