

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078381

Entity Name: LGI PROPERTIES, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1906 MEL BRYAN ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1416
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-3186020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, ANDREW
1906 MEL BRYAN ROAD
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

SOUTHWELL, STEVEN J ESQ.
502 W MAIN STREET
WAUCHULA, FL 33873 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: STEVEN J. SOUTHWELL, ESQ.

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACE, ANDREW
Address: 1906 MEL BRYAN ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGRM
Name: PACE, BENJAMIN
Address: 403 Highbrighten Way
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: PACE, CHERYL
Address: 403 Highbrighten Way
City-St-Zip: LAKELAND, FL 33803

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: ANDREW T. PACE

MGRM

03/30/2010

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