

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101177

FILED
Jan 06, 2010
Secretary of State

Entity Name: LMG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

529 OCOEE APOPKA RD.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

529 OCOEE APOPKA RD.
OCOEE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES & ASSOCIATES, CPA PA
115 W GORE ST
ORLANDO, FL 32806 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
Name: GRITZER, GALEN
Address: 8723 FERNWICKE CT
City-St-Zip: ORLANDO, FL 32819

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: GALEN GRITZER

MGRM

01/06/2010

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