2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101177

Entity Name: LMG PROPERTY HOLDINGS, LLC

FILED Jan 17, 2011 Secretary of State

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

529 OCOEE APOPKA RD. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

529 OCOEE APOPKA RD. OCOEE, FL 34761

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

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

HAYES & ASSOCIATES, CPA PA

115 W GORE ST

ORLANDO, FL 32806 US

GALEN GRITZER

529 OCOEE APOPKA ROAD

OCOEE, FL 34761 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: GALEN GRITZER 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRITZER, GALEN

Address: 529 OCOEE APOPKA ROAD City-St-Zip: OCOEE, FL 34761

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 Statues.

SIGNATURE: GALEN GRITZER MGRM 01/17/2011