

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102031

FILED
Aug 31, 2009
Secretary of State

Entity Name: LGC-GROUP LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: GULFSTREAM CAPITAL RESOURCES INC
Address: 1395 BRICKELL AVENUE, 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: LEMNA INTERNATIONAL INC
Address: 1395 BRICKELL AVENUE, 800
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULFSTREAM CAPITAL RESOURCES INC
Address: 3400 SW 27TH AVENEUE, SUITE 1605
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: LEMNA INTERNATIONAL INC
Address: 2445 PARK AVENUE
City-St-Zip: MINNIAPOLIS, MINNESOTA, MM 55404 US

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: GODWIN W. ESHESIMUA

CEO

08/31/2009

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