

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: LIG INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

9600 KOGER BLVD
#225
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

9600 KOGER BLVD
#225
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 27-0262203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GREENWAY, IAN R
Address: 9600 KOGER BLVD #225
City-St-Zip: ST. PETERSBURG, FL 33702 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: IAN R. GREENWAY MGRM 01/06/2010

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