

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000051395

**FILED**  
**Jan 08, 2011**  
**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:**

GREENWAY, IAN  
9600 KOGER BLVD  
#225  
ST. PETERSBURG, FL 33702 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 GREENWAY      MGRM      01/08/2011

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