

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051395

FILED
Jan 19, 2012
Secretary of State

Entity Name: LIG INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

300 1ST AVE S
400
ST. PETERSBURG, FL 33701 US

New Mailing Address:

PO BOX 1070
ST. PETERSBURG, FL 33731 US

FEI Number: 27-0262203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GREENWAY, IAN
300 1ST AVE S
400
ST. PETERSBURG, FL 33701 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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENWAY, IAN R
Address: 300 1ST AVE S., SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701 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

01/19/2012

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