

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067103

FILED
Jan 19, 2012
Secretary of State

Entity Name: LIG PROGRAM MANAGERS, LLC

Current Principal Place of Business:

9600 KOGER BOULEVARD
SUITE 225
ST. PETERSBURG, FL 33702

New Principal Place of Business:

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

Current Mailing Address:

9600 KOGER BOULEVARD
SUITE 225
ST. PETERSBURG, FL 33702

New Mailing Address:

PO BOX 1070
ST. PETERSBURG, FL 33731

FEI Number: 27-0563002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENWAY, IAN R
9600 KOGER BOULEVARD
SUITE 225
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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

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

MGR

01/19/2012

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