

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069259

FILED
Mar 04, 2011
Secretary of State

Entity Name: LGI HOLDINGS, LLC

Current Principal Place of Business:

1925 E 2ND AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1925 E 2ND AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 27-0588409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID W
1925 E 2ND AVE
TAMPA, FL 33605 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: ADAMS, DAVID W
Address: 1925 E 2ND AVE
City-St-Zip: TAMPA, FL 33605

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: DAVID W. ADAMS

MGRM

03/04/2011

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