2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102859

Entity Name: LG4P, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 SW NORTH CAROLINA DRIVE STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

531 SW NORTH CAROLINA DRIVE STUART, FL 34994 US

FEI Number: 27-1178356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESKATY, REX B 2081 SE OCEAN BLVD. 4TH FLOOR STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHESKATY, REX B

Address: 527 SW NORTH CAROLINA DRIVE

City-St-Zip: STUART, FL 34994 US

Title: MGRM

Name: THORSON, JEFFREY D Address: 4102 W. CORONA STREET City-St-Zip: TAMPA, FL 33629 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 Statues.

SIGNATURE: REX CHESKATY MGRM 01/06/2010