

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121954

Entity Name: LM FINANCIAL GROUP, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

1201 1ST N. UNIT 1201
JACKSONVILLE BEACH, FL 32256

New Principal Place of Business:

Current Mailing Address:

226-5 SOLANA ROAD, SUITE 137
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1201 1ST N. UNIT 1201
JACKSONVILLE BEACH, FL 32256

FEI Number: 90-0532752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES JR
1201 1ST N. UNIT 1201
JACKSONVILLE BEACH, FL 32256 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: MGR
Name: MORGAN, KEYLA D
Address: 1201 1ST N. UNIT 1201
City-St-Zip: JACKSONVILLE BEACH, FL 32256

Title: MGRM
Name: MORGAN, JAMES E JR
Address: 1201 1ST N. UNIT 1201
City-St-Zip: JACKSONVILLE BEACH, FL 32256

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: JAMES E. MORGAN, JR.

MGRM

04/05/2010

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