

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121954

Entity Name: LM FINANCIAL GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2218 ALICIA LN
ATLANTIC BEACH, FL 32233

Current Mailing Address:

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

New Mailing Address:

3948 3RD ST. S,
#163
JACKSONVILLE BEACH, FL 32250

FEI Number: 90-0532752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MORGAN, JAMES JR
2218 ALICIA LN
ATLANTIC BEACH, FL 32233 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: JAMES E. MORGAN, JR.

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, KEYLA D
Address: 2218 ALICIA LN.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM
Name: MORGAN, JAMES E JR
Address: 2218 ALICIA LN.
City-St-Zip: ATLANTIC BEACH, FL 32233

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

02/16/2011

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