

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084791

Entity Name: LMGL, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4161 TAMIAMI TRAIL, SUITE 201
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE 201
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4161 TAMIAMI TRAIL, SUITE 201
PORT CHARLOTTE, FL 33952

New Mailing Address:

4161 TAMIAMI TRAIL
SUITE 201
PORT CHARLOTTE, FL 33952

FEI Number: 27-3254755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, GEORGE
4161 TAMIAMI TRAIL, SUITE 201
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LI, GEORGE
4161 TAMIAMI TRAIL
SUITE 201
PORT CHARLOTTE, FL 33952 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LI, GEORGE
Address: 4161 TAMIAMI TR, SUITE 201
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SEC
Name: MONTOYA, LILIANA
Address: 4161 TAMIAMI TR, SUITE 201
City-St-Zip: PORT CHARLOTTE, FL 33952 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 Statutes.

SIGNATURE: GEORGE LI

PRES

01/16/2012

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