2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062556

Entity Name: LCG LLC

FILED Apr 29, 2012 Secretary of State

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

20433 MARIE COURT LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

20433 MARIE COURT LOXAHATCHEE, FL 33470

FEI Number: 45-2408662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUERRERO, SHELLEY E 20433 MARIE COURT LOXAHATCHEE, FL 33470

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUERRERO, SHELLEY E Address: 20433 MARIE COURT City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR

 Name:
 GUERRERO, LUIS C

 Address:
 20433 MARIE COURT

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: SHELLEY GUERRERO MGR 04/29/2012