

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000109461

Entity Name: LGS, LLC

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

610 GLEN CHEEK DR.  
PORT CANAVERAL, FL 32920

**New Principal Place of Business:**

43 SOUTH ATLANTIC AV.  
COCOA BEACH, FL 32931

**Current Mailing Address:**

610 GLEN CHEEK DR.  
PORT CANAVERAL, FL 32920

**New Mailing Address:**

43 SOUTH ATLANTIC AV.  
COCOA BEACH, FL 32931

FEI Number: 45-3504649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HENSEL, RICHARD  
610 GLEN CHEEK DR.  
PORT CANAVERAL, FL 32920 US

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

GREEN, BURTON  
43 SOUTH ATLANTIC AV.  
COCOA BEACH, FL 32931 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: BURTON GREEN

02/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENSEL, RICHARD  
Address: 43 SOUTH ATLANTIC AV.  
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM  
Name: SORROWS, GENE  
Address: 43 SOUTH ATLANTIC AV.  
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM  
Name: GREEN, BURTON  
Address: 43 SOUTH ATLANTIC AV.  
City-St-Zip: COCOA BEACH, FL 32931

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: GENE SORROWS

MGRM

02/15/2012

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