



**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 23, 2007 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L99000004575 1. Entity Name L.G. INVESTMENT GROUP, L.C. |  |
|---|---|

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| Principal Place of Business 6530 W. ROGERS CIR. SUITE 31 BOCA RATON, FL 33487 | Mailing Address 6530 W. ROGERS CIR. SUITE 31 BOCA RATON, FL 33487 |
|--|--|

DO NOT WRITE IN THIS SPACE



01242007No Chg-LLC CR2E083 (11/05)

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|--|-------------------------------|
| 4. FEI Number 65-0955610 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

SEAN, LEDER M
6530 W. ROGERS CIR.
SUITE 31
BOCA RATON, FL 33487

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

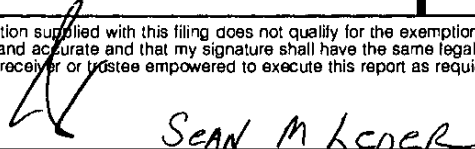
9. MANAGING MEMBERS/MANAGERS

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|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR STJ MANAGEMENT, INC. 6530 W. ROGERS CIR. BOCA RATON, FL 33487 |
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03/05/07-80016-002 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **561-995-7878**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #