

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 08, 2004 8:00 am
Secretary of State

02-25-2004 90283 041 ****50.00

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DOCUMENT # M03000004182					
1. Entity Name LGM ENTERPRISES, LLC					
Principal Place of Business 5155 LEDGE LANE WILLIAMSVILLE NY 14221			Mailing Address 5155 LEDGE LANE WILLIAMSVILLE NY 14221		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 01-0570968	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 103 N. MERIDIAN STREET TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____			
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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR MASCIANTONIO, GINO L <input checked="" type="checkbox"/> Delete 5155 LEDGE LANE WILLIAMSVILLE NY 14221		TITLE NAME STREET ADDRESS CITY- ST- ZIP	Managing Member <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Louis G. Masciantonio Sr. 5155 Ledge Lane Williamsville, N.Y. 14221	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	Member, Managing <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Louis G. Masciantonio Jr. 4547 Chestnut Ridge Road Apt 218B Amherst, N.Y. 14228	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	Member, Managing <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gino L. Masciantonio 15887 Sanctuary Drive Tampa, FL 33647	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Louis G. Masciantonio Sr.</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			2-20-04 716-634-3652 <small>Date Daytime Phone #</small>		



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

February 27, 2004

LGM ENTERPRISES, LLC
5155 LEDGE LANE
WILLIAMSVILLE, NY 14221

Subject: LGM ENTERPRISES, LLC

Reference Number:

M03000004182

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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ANNUAL REPORTS SECTION

Please see attached. All three members are Managers. There are no other titles. The operating agreement refers to us as members. The consent form names each of us "managers." All legal documents use the terms members and/or managers.

Louis & Marcia

Attachment
34001183
#M030000064182

LGM ENTERPRISES, LLC

**UNANIMOUS WRITTEN CONSENT OF
ORGANIZER AND MEMBERS**

THE UNDERSIGNED, Stephen J. Schop, being the organizer (the "Organizer") of, and Louis G. Masciantonio, Louis G. Masciantonio, Jr. and Gino L. Masciantonio, being all the members (the "Members"), of LGM Enterprises, LLC, a New York limited liability company (the "Company"), having a principal place of business at 5155 Ledge Lane, Williamsville, New York 14221, hereby take the following actions and consent to the adoption of the following resolutions:

WHEREAS, the Organizer and the Members have agreed that the membership interest of each of the Members of the Company will be as follows:

- (i) Louis G. Masciantonio - sixty percent (60%);
- (ii) Louis G. Masciantonio, Jr. - twenty percent (20%); and
- (iii) Gino L. Masciantonio - twenty percent (20%).

WHEREAS, the Organizer and Members have agreed that the Company is to be managed by one or more managers under the Articles of Organization.

WHEREAS, the Organizer and Members have agreed that all of the current Members of the Company will be named as managers (the "Managers") of the Company.

WHEREAS, the Organizer and the Members have agreed that each of the Managers will be authorized to act on behalf of the Company, which authorization includes, but is not limited to, the ability of each of the Managers to enter into all financial, financing and real property sale and acquisition transactions that bind and obligate the Company.

WHEREAS, the Organizer and the Members have agreed that, as of the date hereof, the Organizer will resign and relinquish all control over the affairs of the Company, which control is now vested in the Members and Managers of the Company.

NOW, THEREFORE, be it

RESOLVED, that the membership interests of each of the Members are as follows:

- (i) Louis G. Masciantonio - sixty percent (60%);
- (ii) Louis G. Masciantonio, Jr. - twenty percent (20%); and
- (iii) Gino L. Masciantonio - twenty percent (20%).

RESOLVED, that the Company is managed by one or more managers under the Articles of Organization;

RESOLVED, that all of the current Members of the Company are now named as Managers of the Company; and

RESOLVED, that each Manager is hereby authorized to act on behalf of the Company; and

RESOLVED, that the Organizer hereby resigns and relinquishes all control over the affairs of the Company, which control is now vested in the Members and Managers of the Company.

Attachment

34001183-H403000004082

RESOLVED, that all actions heretofore taken by the Company, the Organizer or any Member in furtherance of the foregoing be, and the same hereby are, in all respects ratified, adopted and approved.

IN WITNESS WHEREOF, the undersigned have each duly executed this Consent as of April 25, 2002.

By:

Name: Stephen J. Schop

Its: Organizer

By:

Name: Louis G. Masciantonio

Its: Member

By:

Name: Louis G. Masciantonio, Jr.

Its: Member

By:

Name: Giho L. Masciantonio

Its: Member