

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002609

FILED
Apr 20, 2012
Secretary of State

Entity Name: LCM ALTERNATIVE ASSETS GROUP LLC

Current Principal Place of Business:

15310 AMBERLY DRIVE, SUITE 220
TAMPA, FL 33647

New Principal Place of Business:

100 SOUTH ASHLEY DRIVE, SUITE 2100
TAMPA, FL 33602

Current Mailing Address:

15310 AMBERLY DRIVE, SUITE 220
TAMPA, FL 33647

New Mailing Address:

100 SOUTH ASHLEY DRIVE, SUITE 2100
TAMPA, FL 33602

FEI Number: 51-0511776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, DAVID
15310 AMBERLY DRIVE
SUITE 220
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BROWNLEE, DAVID
100 SOUTH ASHLEY DRIVE, SUITE 2100
TAMPA, FL 33602 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUTTRELL, D. SCOTT
Address: 100 SOUTH ASHLEY DRIVE, SUITE 2100
City-St-Zip: TAMPA, FL 33602

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: D. SCOTT LUTTRELL

MGRM

04/20/2012

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